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**MATT BLUNT**

**SECRETARY OF STATE**

# MISSOURI REGISTER

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**SECRETARY OF STATE**

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## IN THIS ISSUE:

### EMERGENCY RULES

<b>Department of Health and Senior Services</b>	
Missouri Senior Rx Program	.303

### PROPOSED RULES

<b>Department of Transportation</b>	
Missouri Highways and Transportation Commission	.312
<b>Department of Labor and Industrial Relations</b>	
Workers' Compensation	.315
<b>Department of Natural Resources</b>	
Air Conservation Commission	.318
Public Drinking Water Program	.325
<b>Department of Revenue</b>	
Director of Revenue	.338
<b>Department of Social Services</b>	
Division of Family Services	.341
<b>Department of Health and Senior Services</b>	
Missouri Senior Rx Program	.341

<b>Department of Insurance</b>	
Division of Consumer Affairs	.357

<b>DISSOLUTIONS</b>	.363
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### BID OPENINGS

<b>Office of Administration</b>	
Division of Purchasing	.364

<b>RULE CHANGES SINCE UPDATE</b>	.365
<b>EMERGENCY RULES IN EFFECT</b>	.373
<b>REGISTER INDEX</b>	.375

### ORDERS OF RULEMAKING

<b>Department of Economic Development</b>	
Endowed Care Cemeteries	.354
Missouri Real Estate Commission	.354
<b>Department of Public Safety</b>	
Division of Liquor Control	.354
<b>Department of Revenue</b>	
Director of Revenue	.355
<b>Department of Social Services</b>	
Division of Medical Services	.356
<b>Department of Health and Senior Services</b>	
Office of the Director	.356

Register Filing Deadlines	Register Publication	Code Publication	Code Effective
December 3, 2001 December 17, 2001	<b>January 2, 2002</b> <b>January 16, 2002</b>	January 29, 2002 January 29, 2002	February 28, 2002 February 28, 2002
January 2, 2002 January 16, 2002	<b>February 1, 2002</b> <b>February 15, 2002</b>	February 28, 2002 February 28, 2002	March 30, 2002 March 30, 2002
February 1, 2002 February 15, 2002	<b>March 1, 2002</b> <b>March 15, 2002</b>	March 31, 2002 March 31, 2002	April 30, 2002 April 30, 2002
March 1, 2002 March 15, 2002	<b>April 1, 2002</b> <b>April 15, 2002</b>	April 30, 2002 April 30, 2002	May 30, 2002 May 30, 2002
April 1, 2002 April 15, 2002	<b>May 1, 2002</b> <b>May 15, 2002</b>	May 31, 2002 May 31, 2002	June 30, 2002 June 30, 2002
May 1, 2002 May 15, 2002	<b>June 3, 2002</b> <b>June 17, 2002</b>	June 30, 2002 June 30, 2002	July 30, 2002 July 30, 2002
June 3, 2002 June 17, 2002	<b>July 1, 2002</b> <b>July 15, 2002</b>	July 31, 2002 July 31, 2002	August 30, 2002 August 30, 2002
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Documents will be accepted for filing on all regular workdays from 8:00 a.m. until 5:00 p.m. We encourage early filings to facilitate the timely publication of the *Missouri Register*. Orders of Rulemaking appearing in the *Missouri Register* will be published in the *Code of State Regulations* and become effective as listed in the chart above. Advance notice of large volume filings will facilitate their timely publication. We reserve the right to change the schedule due to special circumstances. Please check the latest publication to verify that no changes have been made in this schedule. To review the entire year's schedule, please check out the web site at <http://mosl.sos.state.us/moreg/pubschedule.htm>.

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**RULES**—Cite material in the *Missouri Register* by volume and page number, for example, Vol. 26, *Missouri Register*, page 27. The approved short form of citation is 26 MoReg 27.

The rules are codified in the *Code of State Regulations* in this system—

Title	Code of State Regulations	Division	Chapter	Rule
1	CSR	10-	1.	010
Department		Agency, Division	General area regulated	Specific area regulated

They are properly cited by using the full citation , i.e., 1 CSR 10-1.010.

Each department of state government is assigned a title. Each agency or division in the department is assigned a division number. The agency then groups its rules into general subject matter areas called chapters and specific areas called rules. Within a rule, the first breakdown is called a section and is designated as (1). Subsection is (A) with further breakdown into paragraph 1., subparagraph A., part (I), subpart (a), item I. and subitem a.

**RSMo**—Cite material in the RSMo by date of legislative action. The note in parentheses gives the original and amended legislative history. The Office of the Revisor of Statutes recognizes that this practice gives users a concise legislative history.

**R**ules appearing under this heading are filed under the authority granted by section 536.025, RSMo 2000. An emergency rule may be adopted by an agency if the agency finds that an immediate danger to the public health, safety or welfare, or a compelling governmental interest requires emergency action; follows procedures best calculated to assure fairness to all interested persons and parties under the circumstances; follows procedures which comply with the protections extended by the *Missouri* and the *United States Constitutions*; limits the scope of such rule to the circumstances creating an emergency and requiring emergency procedure, and at the time of or prior to the adoption of such rule files with the secretary of state the text of the rule together with the specific facts, reasons and findings which support its conclusion that there is an immediate danger to the public health, safety or welfare which can be met only through the adoption of such rule and its reasons for concluding that the procedure employed is fair to all interested persons and parties under the circumstances.

**R**ules filed as emergency rules may be effective not less than ten (10) days after filing or at such later date as may be specified in the rule and may be terminated at any time by the state agency by filing an order with the secretary of state fixing the date of such termination, which order shall be published by the secretary of state in the *Missouri Register* as soon as practicable.

**A**ll emergency rules must state the period during which they are in effect, and in no case can they be in effect more than one hundred eighty (180) calendar days or thirty (30) legislative days, whichever period is longer. Emergency rules are not renewable, although an agency may at any time adopt an identical rule under the normal rulemaking procedures.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**EMERGENCY RULE**

**19 CSR 90-1.010 Definitions**

*PURPOSE:* This rule establishes the definitions that apply to 19 CSR 90-1.010 to 19 CSR 90-1.090 (Eligible Seniors) for implementation and administration of the Missouri Senior Rx Program.

*EMERGENCY STATEMENT:* On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its pas-

sage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri* and *United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) Applicant—A person who applies to participate in the program, either personally or through an authorized agent.

(2) Application—The form completed and submitted to the commission by an applicant which is used by the commission to determine the applicant's eligibility to participate in the Missouri Senior Rx Program. Also, the form completed and submitted to the commission by a claimant which is used by the commission to redetermine the claimant's eligibility to participate in the program.

(3) Claim—In the case of a claimant, presentation to a participating pharmacy of a valid senior prescription card in order to receive prescription drugs.

(4) Claimant—A resident of this state who meets the eligibility conditions set forth in sections 208.550 to 208.571, RSMo and the regulations promulgated thereunder.

(5) Coinsurance—The percentage which is required under the program to be paid by claimant for each prescription.

(6) Deductible—The dollar amount which is required under the program to be paid annually by the claimant before participation in the program.

(7) Enrollment fee—The dollar amount which is required to be paid for enrollment in the program. Enrollment fee will only be required after application approval.

(8) Generic drug—Generic drug as defined in section 208.550(7), RSMo.

*AUTHORITY:* section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**EMERGENCY RULE**

**19 CSR 90-1.020 Eligibility and Application Process**

*PURPOSE:* This rule establishes eligibility and the application process for eligible seniors for the Missouri Senior Rx Program.

*EMERGENCY STATEMENT:* On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help

defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) Eligibility.

(A) To be eligible to participate in the program, an applicant shall:

1. Meet the eligibility requirements in sections 208.550 to 208.571, RSMo; and
2. The commission shall determine the income level necessary to be eligible for the program under sections 208.556.4(1), (2), and (3). The commission may restrict income eligibility limits as a last resort to obtain program cost control.

(B) Program eligibility is established for a fiscal year when a valid program application is approved, unless there is a cause for earlier termination.

(2) Application Process.

(A) The application process includes all activity relating to a request for eligibility determination. It begins with the receipt by the commission of an application and continues until there is an official written disposition of the request by the third-party administrator.

(B) The application shall require the applicant to attest to the following information:

1. Age;
2. Residence;
3. Any third-party health insurance coverage;
4. Previous year prescription drug costs;
5. Annual household income for an individual or couple, if married;
6. Date of birth;
7. Gender;
8. Race (optional);
9. Social Security number (optional);
10. Self-certification of Missouri residency;
11. Self-certification of household income;
12. Certification and authorization statement; and
13. Signature of applicant or authorized agent.

(C) The applicant shall submit with the application the following documentation:

1. Documentation of residence shall include one (1) of the following: a valid drivers license; a valid Missouri state identification card; certification of residency in a nursing home; or a completed and signed federal, state, or local income tax return with the applicant's name and address preprinted on it.

2. Documentation of age shall include one (1) of the following: birth certificate; delayed birth certificate; certified hospital records; a valid drivers license or a valid Missouri state identification card.

3. Documentation of income shall be the documentation required to determine income pursuant to sections 135.010 to 135.035, RSMo.

(D) The applicant shall certify and attest that the answers to questions on the application, the items on the application form and the required documentation are true and accurate to the best of the applicant's knowledge. Before the application can be processed, the certification shall be dated and signed by the applicant or authorized agent and any other party whose signature is required in the instructions which accompany the application form.

(E) The applicant shall consent to a review of information on the application form and of the required documentation, with reasonable prior notice to the applicant, if selected for review. Program eligibility will be denied or terminated if the applicant refuses to cooperate with the request.

(F) The applicant shall assist the commission, division, or third-party administrator in securing corroboration of the applicant's information on the application form and required documentation when necessary. Program eligibility will be denied or terminated if the applicant refuses to cooperate with the request.

(G) The applicant shall submit an enrollment fee in the amount as established by the commission on an annual basis.

(3) Denial of Application.

(A) An application shall be denied if an applicant fails to comply with the provisions of sections 208.550 to 208.571, RSMo and the regulations promulgated thereunder.

(B) An applicant may apply for a refund of the enrollment fee if the commission denies his or her eligibility because the commission restricted the income eligibility limits as a last resort to obtain program cost control pursuant to section 208.556.4(3), RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**EMERGENCY RULE**

**19 CSR 90-1.030 General Payment Provisions**

*PURPOSE: This rule establishes the general payment provisions for eligible seniors for the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a*

section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) An applicant becomes eligible for the program when the application is received and approved by the third-party administrator, the applicant has paid the enrollment fee, the applicant receives a program identification card, and the program identification card is activated.

(2) An applicant for the program shall pay, in the initial year, an enrollment fee of twenty-five dollars (\$25) if the applicant has an annual household income at or below twelve thousand dollars (\$12,000) for an individual or at or below seventeen thousand dollars (\$17,000) for a married couple or an enrollment fee of thirty-five dollars (\$35) if the applicant has an annual household income between twelve thousand one dollars and seventeen thousand dollars (\$12,001-\$17,000) for an individual or between seventeen thousand one dollars and twenty-three thousand dollars (\$17,001-\$23,000) for a married couple. The enrollment fee may be adjusted by the commission to obtain program cost control under sections 208.550 to 208.571, RSMo.

(3) A claimant for the program shall pay, in the initial year, a deductible of two hundred fifty dollars (\$250) if the claimant has an annual household income at or below twelve thousand dollars (\$12,000) for an individual or at or below seventeen thousand dollars (\$17,000) for a married couple or a deductible of five hundred dollars (\$500) if the claimant has an annual household income between twelve thousand one dollars and seventeen thousand dollars (\$12,001-\$17,000) for an individual or between seventeen thousand one dollars and twenty-three thousand dollars (\$17,001-\$23,000) for a married couple. The deductible may be adjusted by the commission to obtain program cost control under sections 208.550 to 208.571, RSMo.

(4) A claimant for the program shall pay a forty percent (40%) coinsurance. The coinsurance may be adjusted by the commission on an annual basis or through the third-party administrator during the plan (or fiscal) year to obtain program cost control under sections 208.550 to 208.571, RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**EMERGENCY RULE**

**19 CSR 90-1.040 Claimant's Responsibilities**

*PURPOSE: This rule sets forth the claimant's responsibilities as a participant in the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.*

(1) The claimant shall notify the third-party administrator when the claimant no longer meets the eligibility requirements as set forth in sections 208.550 to 208.571, RSMo and regulations promulgated thereunder. This does not include income eligibility that is determined at initial enrollment and annual reenrollment into the program.

(2) The authorized agent or other responsible person shall notify the third-party administrator of the death of a claimant within sixty (60) days of the claimant's death.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**EMERGENCY RULE**

**19 CSR 90-1.050 Process for Reenrollment into the Program**

**PURPOSE:** This rule establishes the process for reenrollment into the Missouri Senior Rx Program.

**EMERGENCY STATEMENT:** On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) A claimant shall submit an annual application and all required documentation as set forth in 19 CSR 90-1.020 for determination of eligibility to reenroll in the program.

(2) An applicant for reenrollment in the program becomes eligible when the application is received and approved by the third-party administrator, the applicant has paid the enrollment fee, the applicant receives a program identification card, and the program identification is activated.

**AUTHORITY:** section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors  
EMERGENCY RULE**

**19 CSR 90-1.060 Authorized Agent**

**PURPOSE:** This rule sets forth individuals who are eligible to act as an authorized agent for the purpose of submitting an application on behalf of an eligible senior.

**EMERGENCY STATEMENT:** On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the

commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) When an applicant is adjudicated incompetent, the third-party administrator shall accept the court-appointed guardian as an authorized agent for the purpose of initiating an application on behalf of the applicant.

(2) If an applicant is incapable of submitting an application on his or her own behalf, the third-party administrator shall accept one of the following persons designated by the applicant, listed in the order of priority, as an authorized agent for the purpose of initiating the application if a power of attorney or agent's affidavit of authority accompanies the applicant:

(A) A close relative by blood or marriage, such as a parent, spouse, son, daughter, brother, or sister;

(B) A representative payee designated by the Social Security Administration; or

(C) A representative of a public/private social service agency, of which the applicant is a client, who has been designated by the agency to so act.

**AUTHORITY:** section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the *Missouri Register*.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors  
EMERGENCY RULE**

**19 CSR 90-1.070 Program Identification Card**

**PURPOSE:** This rule sets forth the requirements for the possession and use of the program identification card by the eligible senior or his or her authorized agent.

**EMERGENCY STATEMENT:** On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation



in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) The program identification card shall be retained in the possession of the claimant or the claimant's authorized agent and not be given to a participating pharmacy except for inspection and immediate return. The claimant remains responsible for its appropriate use to claim benefits. In no case may a claimant send the program identification card through the mail to a participating provider.

(2) A claimant may claim program benefits only if the claimant, or the claimant's authorized agent, presents the participating pharmacy with a valid program identification card.

(3) When a claimant is adjudicated incompetent or is incapable to claim program benefits, the claimant's authorized agent may claim such benefits on behalf of the claimant. Authorized agents must present the participating pharmacy with the claimant's program identification card; inform the pharmacy of their designation; and sign their own name and indicate their relationship to the claimant.

(4) Eligibility for the program benefits terminates upon the death of a claimant.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**EMERGENCY RULE**

**19 CSR 90-1.080 Termination from the Program**

*PURPOSE: This rule enumerates the reasons that an eligible senior will be terminated from participation in the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.*

(1) A claimant shall be terminated from the program if he or she no longer meets the eligibility requirements under sections 208.550 to 208.571, RSMo or regulations promulgated thereunder. This does not include income eligibility that is determined at initial enrollment and annual reenrollment into the program.

(2) A claimant shall be terminated from the program as set forth in section 208.556.18, RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**EMERGENCY RULE**

**19 CSR 90-1.090 Appeal Process**

*PURPOSE: This rule sets forth the process to appeal from the denial of or termination from participation in the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the*

*commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.*

(1) Applicants for, or claimants of, program benefits shall have the right to appeal the denial of an application for benefits or termination from the program, except for a denial or termination because the applicant or claimant has refused to submit requested information or documentation or any other information necessary to establish eligibility for the program or a termination as a result of the end of a plan (fiscal) year. Applicants for, or claimants of, program benefits shall not have the right to appeal the implementation of any cost-control measures.

(2) The third-party administrator shall provide written notice of the denial or termination directly to the applicant or claimant or their authorized agent.

(A) The notice shall include the reasons for the denial or termination;

(B) A notice of termination shall be effective no sooner than ten (10) calendar days after the date of the notice;

(C) The denial or termination may be appealed;

(D) If an appeal is made, such appeal shall be filed with the third-party administrator within thirty (30) calendar days following the date of the notice of denial or termination of program benefits.

(3) Applicant or claimant shall file an appeal within thirty (30) calendar days following the date of the notice of denial or termination with the third-party administrator.

(A) In the case of appeal of a termination of program benefits, filing of an appeal within the allowed thirty (30) calendar days shall continue benefits from the date the appeal is received by the third-party administrator until the end of the appeal process.

(B) The appeal shall include the applicant's or claimant's name, address, telephone number, program enrollment number, and the reasons for the appeal.

(4) The third-party administrator will initially seek to resolve all applicant or claimant appeals through a letter-ruling process.

(A) The letter-ruling process shall consist of the following steps:

1. The third-party administrator shall review the denial or termination, including a review of applicable documentation, to determine any possibility of an error.

2. Within thirty (30) calendar days of the receipt of the appeal, a letter shall be sent to the applicant or claimant which sets forth the results of the review. The letter will cite the reason for

the results of the review and inform the applicant or claimant of the right to a formal hearing before the third-party administrator.

(B) Results and opinions set forth in letter rulings shall have no precedential authority and are subject to withdrawal or change at any time to conform with new or different interpretations of the law.

(5) If an applicant or claimant who has filed an appeal under section (3) of this rule disagrees with the third-party administrator's letter ruling, the applicant or claimant may request a formal hearing on the appeal.

(A) The applicant or claimant shall file a written request for a formal hearing within ten (10) calendar days of the date of the letter ruling by the third-party administrator.

(B) When the third-party administrator receives the formal request for a hearing, the third-party administrator shall appoint a hearing officer to address and preside over the formal hearing.

(6) The authorized agent shall have the right to file an appeal on behalf of the applicant or claimant.

(7) If the claimant does not prevail in his or her appeal, the commission reserves the right to recoup any program benefits received by the claimant during the appeal process.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

## Title 19—DEPARTMENT OF HEALTH AND SENIOR SERVICES Division 90—Missouri Senior Rx Program Chapter 2—Participating Pharmacies

### EMERGENCY RULE

#### 19 CSR 90-2.010 Definitions

*PURPOSE: This establishes the definitions that apply to 19 CSR 90-2.010 to 19 CSR 90-2.050 (Participating Pharmacies) for implementation and administration of the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action.*

*The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.*

(1) Applicant—A pharmacy that applies to participate in the program.

(2) Generic drug—Generic drug as defined in section 208.550(7), RSMo.

(3) Participating pharmacy—A pharmacy that meets the conditions of eligibility and participation (see 19 CSR 90-2.020).

(4) Pharmacy—A pharmacy currently licensed pursuant to Chapter 338, RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**EMERGENCY RULE**

**19 CSR 90-2.020 Eligibility and Application Process**

*PURPOSE: This rule establishes eligibility and the application process for participating pharmacies for the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed*

*January 16, 2002, effective March 1, 2002, and expires August 27, 2002.*

(1) Eligibility.

(A) Only pharmacies that meet the criteria for an enrolled Missouri Medicaid pharmacy shall be eligible to participate in the program.

(2) Application Process.

(A) The application process includes all activity relating to a request for eligibility determination. It begins with the receipt by the division of an application and continues until there is an official written disposition of the request by the third-party administrator.

(B) Participating pharmacies shall meet the conditions of eligibility set forth in 19 CSR 90-2.020(1), both at the time of initial application for participation and on an ongoing basis.

(C) The applicant shall submit an enrollment application form to the third-party administrator. The third-party administrator shall develop and designate such form.

(D) The applicant shall consent to a review of information on the application enrollment form and of the required documentation, with reasonable prior notice to the applicant, if selected for review. Program eligibility will be denied if the applicant refuses to cooperate with the request.

(E) The applicant shall assist the commission, division, or third-party administrator in securing corroboration of the applicant's information on the application form and required documentation when necessary.

(F) The applicant shall submit with the appropriate enrollment application a signed participating pharmacy agreement as developed by the third-party administrator.

(G) A participating provider's enrollment in the program shall be effective on the date when the signatures of the third-party administrator's authorized representatives have been affixed to the provider agreement. No services rendered prior to that date shall be eligible for reimbursement.

(H) A participating pharmacy's enrollment shall cease to be effective on the date when the third-party administrator suspends or terminates the pharmacy's provider agreement. Payment or reimbursements shall not be made for prescription drugs dispensed on any dates when a pharmacy's enrollment is no longer effective.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**EMERGENCY RULE**

**19 CSR 90-2.030 Responsibilities of Enrolled Participating Pharmacies**

*PURPOSE: This rule sets forth the responsibilities of the participating pharmacy in the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the*

operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) Enrolled participating pharmacies shall maintain prescriptions (both hardcopy, oral and computer systems) in accordance with Chapter 338, RSMo.

(2) Enrolled participating pharmacies shall provide the commission and the third-party administrator reasonable access to records necessary to determine compliance with sections 208.550 to 208.571, RSMo and the regulations promulgated thereunder and with the provider agreement.

(3) Enrolled participating pharmacies shall conform to the standards of practice in accordance with Chapter 338, RSMo.

(4) Enrolled participating pharmacies shall verify the identity of the claimant or authorized agent.

(A) For claimants, verification shall be observation of the claimant's signed program identification card.

(B) For authorized agent, verification shall include presentation of the claimant's signed program identification card, inform the pharmacy of their designation, sign their own name, and indicate their relationship to the claimant.

(5) Prior to the dispensing of prescription drugs, enrolled participating pharmacies shall take necessary steps to identify prescriptions which may not be authentic.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**EMERGENCY RULE**

**19 CSR 90-2.040 Termination or Suspension from the Program**

*PURPOSE: This rule enumerates the reasons that a participating pharmacy will be terminated or suspended from participation in the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the *Missouri and United States Constitutions*. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.*

(1) An enrolled participating pharmacy may be terminated or suspended from the program for the following reasons:

(A) Submission of a false or fraudulent claim;

(B) Failure to comply with provider agreement;

(C) Failure to meet eligibility criteria;

(D) Preclusion from participation in the Medicaid program; or

(E) Discipline by the Board of Pharmacy or the Bureau of Narcotics and Dangerous Drugs.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**EMERGENCY RULE**

**19 CSR 90-2.050 Appeal Process**

*PURPOSE: This rule sets forth the process to appeal from the denial of, termination from, or suspension from participation in the Missouri Senior Rx Program.*

*EMERGENCY STATEMENT: On October 5, 2001, legislation was enacted that established the Missouri Senior Rx Program to help defray the costs of prescription drugs for elderly Missouri residents*

who meet the statutory and regulatory requirements for participation in the program. The legislation also established the Commission for the Missouri Senior Rx Program to govern the operation of the Missouri Senior Rx Program. In relevant part, the commission was charged with rulemaking authority for the implementation and administration of the program. The legislation contains a section that provides "[b]ecause immediate action is necessary to ensure the timely provision of prescription drugs to the elderly" the sections applicable to the Missouri Senior Rx Program are "deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution" and as such these sections "shall be in full force and effect upon its passage and approval." Section 208.559, RSMo, provides that the program shall be operational no later than July 1, 2002. This section continues by providing that program "shall accept applications for enrollment during an initial open enrollment period from April 1, 2002, through May 30, 2002." Therefore, as this rule is necessary for implementation and administration of the Missouri Senior Rx Program, the Missouri Senior Rx Commission finds an immediate danger to the public health and welfare and a compelling governmental interest, which requires emergency action. The scope of this rule is limited to the circumstances creating the emergency and complies with the protections extended in the Missouri and United States Constitutions. The commission believes this emergency rule is fair to all interested persons and parties under the circumstances. The emergency rule was filed January 16, 2002, effective March 1, 2002, and expires August 27, 2002.

(1) Applicants for the program or enrolled participating pharmacies shall have the right to appeal the denial of an application for or suspension or termination from the program, except for a denial, suspension or termination because the applicant has refused to submit requested information or documentation or any other information necessary to establish eligibility for the program or a termination as a result of the end of a plan (fiscal) year.

(2) The third-party administrator shall provide written notice of the denial, termination, or suspension directly to the applicant or participating pharmacy.

(A) The notice shall include the reasons for the denial, termination or suspension;

(B) A notice of termination or suspension shall be effective no sooner than ten (10) calendar days after the date of the notice;

(C) The denial, termination or suspension may be appealed;

(D) If an appeal is made, such appeal shall be filed with the third-party administrator within thirty (30) calendar days following the date of the notice of denial, suspension or termination from the program.

(3) An applicant or participating pharmacy shall file an appeal within thirty (30) calendar days following the date of the notice of denial, suspension or termination with the third-party administrator.

(A) In the case of appeal of a termination or suspension from the program, filing of an appeal within the allowed thirty (30) calendar days shall continue participation in the program from the date the appeal is received by the third-party administrator.

(B) The appeal shall include the applicant's or participating pharmacy's name, address, telephone number, program enrollment number, and the reasons for the appeal.

(4) The third-party administrator will initially seek to resolve all applicant or participating pharmacy's appeals through a letter-ruling process.

(A) The letter-ruling process shall consist of the following steps:

1. The third-party administrator shall review the denial, suspension or termination, including a review of applicable documentation, to determine any possibility of an error.

2. Within thirty (30) calendar days of the receipt of the appeal, a letter shall be sent to the applicant or participating pharmacy which sets forth the results of the review. The letter will cite the reason for the results of the review and inform the applicant or participating pharmacy of the right to a formal hearing before the third party-administrator.

(B) Results and opinions set forth in letter rulings shall have no precedential authority and are subject to withdrawal or change at any time to conform with new or different interpretations of the law.

(5) If an applicant or participating pharmacy who has filed an appeal under section (3) of this rule disagrees with the third-party administrator's letter ruling, the applicant or participating pharmacy may request a formal hearing on the appeal.

(A) The applicant or participating pharmacy shall file a written request for a formal hearing within ten (10) calendar days of the date of the letter ruling by the third-party administrator.

(B) When the third-party administrator receives the formal request for a hearing, third-party administrator shall appoint a hearing officer to address and preside over the formal hearing.

(6) If a participating pharmacy does not prevail in its appeal, the commission reserves the right to recoup any funds received under the program during the appeal process.

(7) If a participating pharmacy has been terminated from the program, the pharmacy may be enrolled upon agreement by the third-party administrator.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. A proposed rule covering this same material is published in this issue of the Missouri Register.*

**U**nder this heading will appear the text of proposed rules and changes. The notice of proposed rulemaking is required to contain an explanation of any new rule or any change in an existing rule and the reasons therefor. This is set out in the Purpose section with each rule. Also required is a citation to the legal authority to make rules. This appears following the text of the rule, after the word "Authority."

**E**ntirely new rules are printed without any special symbology under the heading of the proposed rule. If an existing rule is to be amended or rescinded, it will have a heading of proposed amendment or proposed rescission. Rules which are proposed to be amended will have new matter printed in boldface type and matter to be deleted placed in brackets.

**A**n important function of the *Missouri Register* is to solicit and encourage public participation in the rule-making process. The law provides that for every proposed rule, amendment or rescission there must be a notice that anyone may comment on the proposed action. This comment may take different forms.

**I**f an agency is required by statute to hold a public hearing before making any new rules, then a Notice of Public Hearing will appear following the text of the rule. Hearing dates must be at least thirty (30) days after publication of the notice in the *Missouri Register*. If no hearing is planned or required, the agency must give a Notice to Submit Comments. This allows anyone to file statements in support of or in opposition to the proposed action with the agency within a specified time, no less than thirty (30) days after publication of the notice in the *Missouri Register*.

**A**n agency may hold a public hearing on a rule even though not required by law to hold one. If an agency allows comments to be received following the hearing date, the close of comments date will be used as the beginning day in the ninety (90)-day-count necessary for the filing of the order of rulemaking.

**I**f an agency decides to hold a public hearing after planning not to, it must withdraw the earlier notice and file a new notice of proposed rulemaking and schedule a hearing for a date not less than thirty (30) days from the date of publication of the new notice.

Proposed Amendment Text Reminder:

**Boldface text indicates new matter.**

*[Bracketed text indicates matter being deleted.]*

**Title 7—DEPARTMENT OF TRANSPORTATION  
Division 10—Missouri Highways and Transportation  
Commission  
Chapter 14—Adopt-A-Highway Program**

**PROPOSED AMENDMENT**

**7 CSR 10-14.020 Definitions.** The commission is adding sections (6), (7), (10), (15) and (16) and renumbering other sections accordingly.

*PURPOSE: This amendment includes definitions of additional terms used in this chapter.*

**(6) Chief engineer means the chief engineer of the Missouri Department of Transportation or his/her authorized representative.**

**(7) Chief operating officer means the chief operating officer of the Missouri Department of Transportation or his/her authorized representative.**

**((6))/(8) Commission means the Missouri Highways and Transportation Commission, or its authorized representative.**

**((7))/(9) Department means the Missouri Department of Transportation.**

**(10) Director means the director of the Missouri Department of Transportation or his/her authorized representative.**

**((8))/(11) Litter means any unsightly matter that may include, but is not limited to, disposable packaging, containers, cans, bottles, paper and cigar or cigarette butts. Litter does not include hazardous, heavy or large items.**

**((9))/(12) Participant means any individual, including individuals within a group, who will be participating in the program activity.**

**((10))/(13) Program means the Adopt-A-Highway Program.**

**((11))/(14) Program activity means litter pickup and/or beautification and/or mowing.**

**(15) Signs mean the Adopt-A-Highway signs provided by the department.**

**(16) State maintenance engineer means the state maintenance engineer of the Missouri Department of Transportation or his/her authorized representative.**

**((12))/(17) Violent criminal activity means any offense having as an element the use, attempted use, or threatened use of physical force against the person or property of another or any offense involving weapons.**

*AUTHORITY: sections 226.130 and 227.030, RSMo [1994] 2000. Original rule filed Feb. 15, 1995, effective July 30, 1995. Emergency amendment filed Feb. 8, 2000, effective Feb. 18, 2000, expired Aug. 15, 2000. Amended: Filed July 10, 2000, effective Jan. 30, 2001. Amended: Filed Jan. 7, 2002.*

*PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Transportation, Mari Ann Winters, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 7—DEPARTMENT OF TRANSPORTATION  
Division 10—Missouri Highways and Transportation  
Commission  
Chapter 14—Adopt-A-Highway Program**

**PROPOSED AMENDMENT**

**7 CSR 10-14.030 Application for Participation.** The commission is amending section (3) and is adding section (4). Other sections have been amended due to reorganization and renumbering.

**PURPOSE:** *This amendment provides for the state maintenance engineer and district engineer to have authority to approve or deny applications for participation in the program.*

(1) The adopter or adopter representative of a group who desires to participate in the program shall submit an application to the commission on a form provided by the commission.

(A) **An application completed by an individual on behalf of a group or organization must identify the group or organization for which the application is being submitted and failure to identify the group or organization on the application will result in rejecting the application.**

(B) **The adopter representative will certify on the application form that the group or organization does not deny membership on the basis of race, color, or national origin.**

(2) Eligible Adopters. Eligible adopters include civic and nonprofit organizations, commercial and private enterprises and individuals:

[1)](A) [w/Who have not been convicted of, or pled guilty to or no contest to, a violent criminal activity, except as provided below;

[2)] (B) [w/Whose participants have not been convicted of, or pled guilty to or no contest to, a violent criminal activity, except as provided below;

[3)] (C) [f/For whom state or federal courts have not taken judicial notice of a history of violence; or

[4)] (D) [w/Who do not deny membership on the basis of race, color, or national origin. Any individual adopter or participant may be eligible ten (10) years after the completion of any incarceration, probation or parole. Applicants who do not meet the eligibility requirements will be denied participation in the program. The commission reserves the right to limit the number of adoptions for a single group.

(3) Acceptance of Application. The [commission will have sole responsibility in determining whether an application is rejected or accepted and determining what highways will or will not be eligible for adoption] **state maintenance engineer and district engineer have the authority to approve applications of individuals or groups applying to participate in the program.**

[(A) *The commission may refuse to grant a request to participate if the applicant has submitted false statements of a material fact or has practiced or attempted to practice any fraud or deception in an application. Material facts include statements regarding convictions of violent criminal activity or membership qualifications.*

(B) **An application completed by an individual on behalf of a group or organization must identify the group or organization for which the application is being submitted and failure to identify the group or organization on the application will result in rejecting the application.**

(C) **The adopter representative will certify on the application form that the group or organization does not deny membership on the basis of race, color, or national origin.]**

(4) **Denial of Application.** The director, chief engineer, chief operating officer, and state maintenance engineer are authorized to deny requests for participation in the program.

(A) **A request for participation in the program may be denied if the applicant does not meet the eligibility requirements or has submitted false statement(s) of a material fact or has practiced or attempted to practice any fraud or deception in an application. Material facts include statements regarding convictions of violent criminal activity or membership qualifications.**

**AUTHORITY:** *sections 226.130 and 227.030, RSMo [1994] 2000. Original rule filed Feb. 15, 1995, effective July 30, 1995. Emergency amendment filed Feb. 8, 2000, effective Feb. 18, 2000, expired Aug. 15, 2000. Amended: Filed July 10, 2000, effective Jan. 30, 2001. Amended: Filed Jan. 7, 2002.*

**PUBLIC COST:** *This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

**PRIVATE COST:** *This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

**NOTICE TO SUBMIT COMMENTS:** *Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Transportation, Mari Ann Winters, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

## **Title 7—DEPARTMENT OF HIGHWAYS AND TRANSPORTATION**

### **Division 10—Missouri Highways and Transportation Commission**

#### **Chapter 14—Adopt-A-Highway Program**

#### **PROPOSED AMENDMENT**

**7 CSR 10-14.040 Agreement; Responsibilities of Adopter and Commission.** The commission amends subsections (2)(A), (2)(B), (2)(C), (2)(D), (2)(E), (2)(F), (2)(O), (2)(S), (2)(T), section (3) and subsection (3)(D) and adds subsection (2)(U).

**PURPOSE:** *This amendment clarifies the responsibilities of the adopter and the commission, particularly with respect to safety training.*

(2) Responsibilities of Adopter. The adopter shall—

(A) Abide by all provisions contained in the agreement and any other terms and conditions as required by the department or commission;

(B) Provide to the commission, in writing, the name and complete mailing address, including street address, of the adopter representative and notify the commission within thirty (30) days[, in writing,] of any change of the adopter representative's name or address;

(C) Abide by all safety requirements as listed in the department's [S/safety [Tips/ brochure;

(D) Have the adopter, if the adopter is one individual, or the adopter representative [participating in the program activity] attend a safety [training meeting] briefing conducted by the [commission] department and obtain safety meeting materials, including but not limited to a safety video, provided by the department, before participation in the initial program activity;

(E) Have all members of the group participating in the program activity attend a safety [training] meeting conducted by the adopter representative[, that includes, but is not limited to, viewing the safety video provided by the department, before participation in the initial program activity;

(F) Have the adopter or adopter representative submit to the commission, in writing on a form provided by the department, the following information: 1) the name and street address of each participant; 2) a release of liability signed by each participant or parent or legal guardian of the participant if participant is a minor; 3) the participant's acknowledgement that he/she has attended a safety [training] meeting and has viewed the safety video; and 4) if



the participant is not a minor, the participant's statement that he/she has not been convicted of, or pled guilty or no contest to, a violent criminal activity;

(O) Prohibit participants from possessing, consuming, or being under the influence of alcohol or drugs while participating in the program activity;

(S) *[Have the adopter or adopter representative s/Submit to the commission within five (5) working days of any program activity, the following information: 1) the adopter's name; 2) the date of the program activity; 3) the total hours involved in the program activity; and 4) the total number of bags of trash picked up. This information can be provided by calling or e-mailing the [department] commission representative identified on the agreement, [by E-mailing the department representative] or by filling out and mailing the [A/activity [R]report form provided by the department. This information will enable the department to monitor the program's success; [and]*

(T) Not subcontract or assign its responsibilities under this program to any other enterprise, organization, or individual unless assignee is also an *[active] adopter[.]* and written approval has been given by the commission; and

(U) Not decorate or alter the signs.

(3) Responsibilities of Commission. The commission *[shall] will—*

(D) Provide a safety *[training] briefing and safety materials* to the adopter*[, if the adopter is one individual, or the adopter representative]* which includes but is not limited to a safety video and *[S/safety [Tips] brochure;*

*AUTHORITY: sections 226.130 and 227.030, RSMo [1994] 2000. Original rule filed Feb. 15, 1995, effective July 30, 1995. Emergency amendment filed Feb. 8, 2000, effective Feb. 18, 2000, expired Aug. 15, 2000. Amended: Filed July 10, 2000, effective Jan. 30, 2001. Amended: Filed Jan. 7, 2002.*

*PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Transportation, Mari Ann Winters, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication in the Missouri Register. No public hearing is scheduled.*

## Title 7—DEPARTMENT OF HIGHWAYS AND TRANSPORTATION

### Division 10—Missouri Highways and Transportation Commission

#### Chapter 14—Adopt-A-Highway Program

#### PROPOSED AMENDMENT

**7 CSR 10-14.050 Sign.** The commission is amending subsections (1)(A) and (1)(C), and section (2), adding new sections (3) and (4), amending and renumbering previous section (3) and renumbering previous section (4).

*PURPOSE: This amendment provides that signs may contain wording to identify an individual in whose memory the adoption is being made, that signs shall not be altered or decorated by the adopter*

*and that the limitation on the number of replacement signs is for the length of the agreement only.*

(1) The signs shall—

(A) Identify the adopter*[, but are not intended to be, an advertising medium or serve as a means of providing a public forum for the participants] or, subject to the approval of the commission, may identify an individual in whose memory the adoption is being made;*

(C) Have the actual name of the adopter, or individual in whose memory the adoption is being made, with no telephone numbers, logos, slogans or addresses, including *[i]Internet addresses, with verbiage kept to a minimum.*

(2) The signs shall not contain wording *[which] that* is obscene, profane, or sexually suggestive or implies an obscenity, profanity or sexual content.

(3) Signs are not intended to be an advertising medium or serve as a means of providing a public forum for the participants.

(4) The signs shall not be altered or decorated by the adopter at any time.

*[(3)](5)* The erection of a sign is not a requirement for participation in the program. If, **during the length of the agreement**, a sign is damaged, destroyed, stolen, or removed from its foundation by an act of vandalism, the department will provide and erect a **single** replacement sign at department cost. If the replacement sign is damaged, destroyed, stolen or removed from its foundation by an act of vandalism, the department will provide and erect **one additional** a **second** replacement sign at department cost. If the second replacement sign is damaged, destroyed, stolen, or removed from its foundation by an act of vandalism, no further sign will be provided or erected.

*[(4)](6)* Two (2) signs will be erected for each adopter, one at each end of the adopted section, at a location determined by the department.

*AUTHORITY: sections 226.130 and 227.030, RSMo [1994] 2000. Original rule filed Feb. 15, 1995, effective July 30, 1995. Emergency amendment filed July 10, 2000, effective July 20, 2000, expired Nov. 17, 2000. Amended: Filed July 10, 2000, effective Jan. 30, 2001. Amended: Filed Jan. 7, 2002.*

*PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Transportation, Mari Ann Winters, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication in the Missouri Register. No public hearing is scheduled.*

## Title 7—DEPARTMENT OF TRANSPORTATION Division 10—Missouri Highways and Transportation Commission

### Chapter 14—Adopt-A-Highway Program

#### PROPOSED AMENDMENT



**7 CSR 10-14.060 Modification or Termination of the Agreement.** The commission is amending sections (1) and (2).

*PURPOSE: This amendment provides for the authority to terminate or modify the agreement.*

(1) The agreement may be modified or terminated at the [sole] discretion of the [commission] **director, chief engineer, chief operating officer, or state maintenance engineer.**

(2) The [commission] **director, chief engineer, chief operating officer, and state maintenance engineer** reserve/s/ the right to terminate the program agreement and remove the signs when[, in the sole judgment of the commission,] it is found that:

*AUTHORITY: sections 226.130 and 227.030, RSMo [1994] 2000. Original rule filed July 10, 2000, effective Jan. 30, 2001. Amended: Filed Jan. 7, 2002.*

*PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Missouri Department of Transportation, Mari Ann Winters, Secretary to the Commission, PO Box 270, Jefferson City, MO 65102. To be considered, comments must be received within thirty (30) days after publication in the Missouri Register. No public hearing is scheduled.*

**Title 8—DEPARTMENT OF LABOR  
AND INDUSTRIAL RELATIONS  
Division 50—Workers' Compensation  
Chapter 8—Tort Victims**

**PROPOSED RULE**

**8 CSR 50-8.010 Rules Governing Tort Victims**

*PURPOSE: This rule sets forth requirements for filing and pursuing claims against the Tort Victims' Compensation Fund, sections 537.675 through 537.693, RSMo.*

(1) Compliance with Rule. Any party pursuing a claim against the Tort Victims' Compensation Fund shall comply with this rule.

(2) Terms Defined.

(A) Terms defined in section 537.675, RSMo, shall have the same meaning when used in this rule.

(B) The following terms, when used in this rule, shall mean:

1. Award—A final administrative determination made by the division on a claim against the Tort Victims' Compensation Fund, or a final decision made by an administrative law judge or legal advisor following an evidentiary hearing, or a final decision by the Labor and Industrial Relations Commission or by the appellate court;

2. Claimant—A person filing a claim against the Tort Victims' Compensation Fund, alleging to be an uncompensated tort victim;

3. Due diligence in enforcing the judgment—Utilization of reasonable lawful efforts to collect the amount of the judgment (in whole or in part) from the judgment debtor, from the judgment debtor's policy or policies of insurance, and from the judgment debtor's property, without unreasonable delay;

4. Judgment debtor—A person or entity against whom judgment has been obtained and which judgment remains unsatisfied;

5. Tortfeasor—A person or entity whose negligent, grossly negligent, reckless or intentional act or acts, or failure to act, personally or through an agent, results in injury or death to any other person.

(3) Filing of Claims and Supporting Documentation.

(A) A claim against the Tort Victims' Compensation Fund must be commenced by the filing of an Application for Tort Victims Compensation (form WCT-1) with the Tort Victims' Compensation Program at the division's Jefferson City office. An application may be made on the WCT-1 form printed by the division, or an accurate photocopy thereof.

(B) The Application for Tort Victims' Compensation (form WCT-1) may be filed in person at the division's Jefferson City office or by mailing to the division's Jefferson City office. An Application for Tort Victims' Compensation presented or mailed to a division office other than the Jefferson City office shall be rejected for filing.

(C) Any Application for Tort Victims' Compensation shall not be considered filed with the division until completed in its entirety and date-stamped by the division. Upon the filing of an Application for Tort Victims' Compensation with the division, the division shall assign a case identification number to the proceedings and acknowledge receipt of the Application for Tort Victims' Compensation by mailing an acknowledgment letter by first class mail, postage prepaid, to the claimant at the claimant's last known address or to the last known address of the claimant's attorney or other legal representative. The case identification number for a case commenced during the initial claims period shall contain the prefix "ICP." The case identification number for a case commenced after December 31, 2002, shall have as its prefix the calendar year of its filing (e.g., "2003," "2004").

(D) All correspondence and communications concerning any pending Application for Tort Victims' Compensation shall be directed to the division's Jefferson City office, and shall bear the case identification number assigned by the division. All forms, reports, affidavits, medical records, and other documents concerning any Application for Tort Victims' Compensation shall be filed with the division's Jefferson City office, and shall bear the case identification number assigned by the division.

(E) Within thirty (30) days after filing of the Application for Tort Victims' Compensation, the claimant shall file with the division's Jefferson City office a certified copy of a final monetary judgment against a tortfeasor for personal injury or wrongful death, as well as documentation that all appeals are final, or that the time for appeal has expired. In a case where no final judgment has been rendered, within thirty (30) days after filing of the Application for Tort Victims' Compensation, the claimant shall file with the division's Jefferson City office the affidavit establishing the basis upon which the requirement of a final judgment should be waived, in accordance with section 537.678.2, RSMo.

(F) Within thirty (30) days after filing of the Application for Tort Victims' Compensation, the claimant shall file with the division's Jefferson City office all documentation evidencing that the claimant has not collected the full amount of the judgment and that the claimant has exercised due diligence in enforcing the judgment against the tortfeasor. This documentation may include, but is not limited to, certified copies of the tortfeasor's discharge in bankruptcy, insurance policies of the tortfeasor, documents evidencing insolvency of the tortfeasor's insurer, affidavits, documents evidencing attempts at execution, attachment, garnishment, sequestration, etc., results of asset searches, and other similar documentation.

(G) Within thirty (30) days after filing of the Application for Tort Victims' Compensation, the claimant shall file with the division's Jefferson City office the medical reports bearing upon claimant's injuries occasioned by the tortfeasor, including diagno-

sis, treatment, prognosis and description of permanent injury and disability.

(H) Within thirty (30) days after filing of the Application for Tort Victims' Compensation, the claimant shall file with the division's Jefferson City office legible identical photocopies of all bills and documents supporting the payment of all unreimbursed expenses and medical costs, and documents supporting claims of lost wages or other income, or loss of support occasioned by the injuries or the death.

(I) If, in the judgment of the division, additional documentation is required of the claimant, the claimant shall provide same upon written request of the division, within twenty (20) days of such written request.

(J) Upon application of the claimant, the division may allow additional time for the filing of any documents required under subsections (E), (F), (G), (H), and (I) of this section.

(K) After filing the Application for Tort Victims' Compensation, if the claimant fails timely to take all necessary steps to support the claim as may be required by the division, including, but not limited to, the filing of any documents required under subsections (E), (F), (G), (H) and (I) of this section, the division may dismiss the claim without prejudice. After such dismissal without prejudice, the claimant may refile the claim unless it is then barred by the applicable statute or statutes of limitation. A claim which is refiled after having been dismissed shall be given a different case identification number.

(L) Except for claims filed during the initial claims period, if it appears to the division that the claim has not been filed within the time limits established by section 537.684.2, RSMo, the division may enter its order dismissing the claim, and such dismissal shall be deemed a final award for purposes of review by the Labor and Industrial Relations Commission.

(4) Administrative Review of Claims; Request for Hearing on Administrative Determination; Failure of Timely Request for Hearing.

(A) Within sixty (60) days after the filing of an Application for Tort Victims' Compensation, the division shall commence an administrative review of the Application for Tort Victims' Compensation and of the documentation provided by the claimant. During this review, the division may require the claimant to produce additional documentation as contemplated in subsection (3)(I) hereinabove, and may also require the claimant to file one (1) or more affidavits or to answer written questions under oath.

(B) Upon completion of the administrative review, the division shall issue its administrative determination awarding compensation in an amount certain or denying compensation in full. The division shall, immediately upon issuance of the administrative determination, send a copy thereof by first class mail, postage prepaid, to the claimant at the claimant's last known address or to the last known address of the claimant's attorney or other legal representative. The administrative determination shall contain a notice advising the claimant of the claimant's right to a hearing on the claim, instructions for requesting a hearing, and a form for the filing of the request for hearing.

(C) In the event the claimant does not wish to accept the administrative determination, the claimant shall, within twenty (20) days after the issuance of the administrative determination, sign and file with the division's Jefferson City office the request for hearing, utilizing the form provided with the administrative determination.

(D) In the event the claimant does not file the request for hearing within twenty (20) days after the issuance of the administrative determination, the administrative determination shall become the final award in the case.

(E) Upon timely filing of the request for hearing, the division shall immediately filing the case to an administrative law judge or legal advisor for evidentiary hearing.

(F) The claimant may withdraw the request for hearing, with prejudice, at any time after the filing of the request and prior to the conclusion of the evidentiary hearing. The withdrawal of the request for hearing must be in writing and must be signed by the claimant and/or by the claimant's attorney. The claimant may not withdraw the request for hearing without prejudice. Upon withdrawal of the request for hearing, the administrative determination shall become the final award in the case.

(5) Evidentiary Hearing; Where and When Held; How Conducted; Award; Review.

(A) All evidentiary hearings of claims against the Tort Victims Compensation Fund shall be held in the division's Jefferson City office.

(B) Within twenty (20) days after the timely filing of the request for hearing, the administrative law judge or legal advisor to whom the case is assigned shall set the date and time for the evidentiary hearing. The notice of the date and time of the evidentiary hearing shall be sent by first class mail, postage prepaid, to the claimant at the claimant's last known address or to the last known address of the claimant's attorney or other legal representative.

(C) The evidentiary hearing shall be a simple informal proceeding. The rules of evidence in civil cases in the state of Missouri shall apply, except that the administrative law judge or legal advisor may take official notice of the contents of the division's file. A record shall be made of all evidentiary hearings held under this rule. All exhibits offered into evidence shall be marked for identification with the case identification number assigned by the division. All exhibits admitted into evidence shall become a part of the record and shall be retained in the division's file. Any exhibits offered into evidence, but not admitted into evidence by the administrative law judge or legal advisor, may be retained in the division's file for purposes of appellate review by the Labor and Industrial Relations Commission and/or the appropriate appellate court.

(D) The claimant shall be prepared to present all evidence at the date and time set for the evidentiary hearing. The hearing shall be completed on the scheduled date, unless, in the sole discretion of the administrative law judge or legal advisor, there is insufficient time to conclude the hearing on the scheduled date, in which case the hearing shall be concluded on the next available date. The administrative law judge or legal advisor may grant the claimant additional time after the hearing, not exceeding ten (10) days, to submit additional documentary evidence, if, in the sole discretion of the administrative law judge or legal advisor, the failure to allow such additional time would result in substantial injustice to the claimant.

(E) All requests for continuance of an evidentiary hearing shall be in writing, shall bear the case identification number assigned by the division, and shall be filed with the division's Jefferson City office. The administrative law judge or legal advisor shall continue an evidentiary hearing only for good cause, and the evidentiary hearing, when continued, shall be rescheduled for the next available date.

(F) If the claimant fails to appear for the evidentiary hearing at the date and time scheduled, the administrative law judge or legal advisor, in his or her sole discretion, may reschedule the evidentiary hearing for the next available date, or may dismiss the request for hearing with prejudice. The dismissal of the request for hearing by the administrative law judge or legal advisor for such failure of the claimant to appear shall render the administrative determination the final award in the case. Immediately upon the rendering of a dismissal of a request for hearing by the administrative law judge or legal advisor for failure of the claimant to appear, the division shall send a copy thereof by first class mail, postage prepaid, to the claimant at the claimant's last known address or to the last known address of the claimant's attorney or other legal representative. Such dismissal shall be deemed a final award for pur-

poses of review by the Labor and Industrial Relations Commission.

(G) Within thirty (30) days after the conclusion of the evidentiary hearing, the administrative law judge or legal advisor shall issue the decision in the case, either awarding compensation in an amount certain or denying compensation in full.

(H) The division shall, immediately upon issuance of the decision, send a copy thereof by first class mail, postage prepaid, to the claimant at the claimant's last known address or to the last known address of the claimant's attorney or other legal representative. The decision shall contain a notice advising the claimant of claimant's right to have the decision reviewed by the Labor and Industrial Relations Commission, and informing the claimant of the time for filing the petition for review.

(I) A petition for review must be filed with the Labor and Industrial Relations Commission within thirty (30) days following the date of notification or mailing of such decision to the claimant, as provided by section 537.690.1, RSMo, and such petition for review shall be filed with the commission on a form provided for such purpose by the commission.

(6) Procedure for Payment of Awards on Claims Made During Initial Claims Period.

(A) On June 30, 2003, the division shall determine the aggregated amount of all final, unappealable awards made on claims filed during the initial claims period, and bearing case identification numbers with the prefix "ICP." Any award that is not final as of June 30, 2003 (due to a pending petition for review before the commission, or due to a pending appeal before the court of appeals) shall not be figured into this determination, but shall be figured into the determination in the subsequent annual claims period (if funds are available).

(B) If the aggregated amount of all final, unappealable awards as of June 30, 2003 does not exceed the total amount of money in the fund, the division shall cause the awards to be paid in full on or before September 30, 2003. If the aggregated amount of all final, unappealable awards as of June 30, 2003 exceeds the total amount of money in the fund, the division shall cause the awards to be paid on a prorata basis on or before September 30, 2003.

(C) The payments shall be made by check, payable to the claimant (or to such other person or persons as may be specified in the award), and shall be sent by first class mail, postage prepaid, to the claimant at the claimant's last known address or to the last known address of the claimant's attorney or other legal representative.

(7) Procedure for Payment of Awards on Claims Made During an Annual Claims Period.

(A) On June 30 of the year following the close of an annual claims period, the division shall determine the aggregated amount of all final, unappealable awards made on claims filed during the annual claims period, plus all final, unappealable awards made on claims filed during any prior claims period but which were not included in the determination made on June 30 of the year following the close of that claims period. Any award that is not final as of the date of the determination (due to a pending petition for review before the commission, or due to a pending appeal before the court of appeals) shall not be figured into this determination, but shall be figured into the determination in the subsequent annual claims period (if funds are available).

(B) If the aggregated amount of all final, unappealable awards as of June 30 of the year following the close of an annual claims period does not exceed the total amount of money in the fund, the division shall cause the awards to be paid in full on or before September 30 of that year. If the aggregated amount of all final, unappealable awards as of June 30 of the year following the close of an annual claims period exceeds the total amount of money in

the fund, the division shall cause the awards to be paid on a prorata basis on or before September 30 of that year.

(C) The payments shall be made by check, payable to the claimant (or to such other person or persons as may be specified in the award), and shall be sent by first class mail, postage prepaid, to the claimant at the claimant's last known address or to the last known address of the claimant's attorney or other legal representative.

(D) If there are no funds available, the procedures set forth in section 537.684.9 and 10, RSMo shall be followed.

(8) Attorney's Fees. Sections 537.675 through 537.693, RSMo do not give the division jurisdiction to allow, deny or otherwise regulate attorney's fees in proceedings against the Tort Victims' Compensation Fund. Therefore, the division shall make no rulings or findings regarding attorney's fees; however, upon written request made to the division by the claimant, the division may order that payment of any award be made jointly to the claimant and to the claimant's attorney, in order to facilitate the payment of lawful attorney's fees.

(9) Payor of Last Resort. The Tort Victims' Compensation Fund is a payor of last resort. Therefore, the division shall examine all other payment sources or potential payment sources available to the claimant and shall take them into account when determining the amount of the final award. Other payment sources may include, but are by no means limited to, court-ordered restitution, medical insurance, life insurance, disability insurance, premises liability insurance, uninsured motorist coverage, underinsured motorist coverage, and workers' compensation benefits.

(10) One (1) Claim per Occurrence. Only one (1) claim may be brought against the Tort Victims' Compensation Fund for the injury of any one (1) person arising out of any occurrence or any causally related series of occurrences. Only one (1) claim may be brought against the Tort Victims' Compensation Fund for the death of any one (1) person. Those parties identified in section 537.681.1(2)(a) and (b) must join in one (1) claim against the Tort Victims' Compensation Fund and must prove their status to the satisfaction of the division and to the exclusion of any other parties who might be eligible for compensation under section 537.681.1, RSMo.

(11) Legal Disability of a Claimant. If any claimant is a minor, mentally or physically incapacitated or disabled, the division may require that a conservatorship be established and that any award be made payable to the conservator. In no instance shall payment be made directly from the Tort Victims' Compensation Fund to any person legally incompetent to receive such payment, but shall be made instead to a parent, conservator, guardian or attorney-in-fact under a durable power of attorney for the benefit of said person, as the division shall order.

(12) Acts or Conduct of Victim; Effect on Award. The division may consider the contributory fault, comparative fault, or other acts or conduct of the victim in determining the amount of the award, pursuant to sections 537.681.2 and 537.684.3 (4), RSMo.

(13) Unjust Enrichment.

(A) In determining whether an award against the Tort Victims' Compensation Fund can be made without unjustly enriching a tortfeasor, the division shall evaluate whether the tort victim can and will prevent access by the tortfeasor to the proceeds of any award.

(B) An unjust enrichment determination shall not be based solely on the presence of the tortfeasor in the household at the time of the injury or death, or at the time of the award. The presence of the tortfeasor in the household is only one (1) factor to be considered in determining unjust enrichment, and the determination shall

be made on a case-by-case basis according to the unique facts and circumstances of each case.

(14) Disclosure.

(A) No information obtained by the division shall be disclosed to persons other than the parties to the proceedings, and their attorneys, except by order of the division or the commission, but information may be used for statistical purposes.

(B) A request to inspect, or to receive copies of, any documents in the possession of the division as a result of a claim made against the Tort Victims' Compensation Fund shall be made in writing to the division's Jefferson City office.

(C) The charge for copies of documents shall not exceed the actual cost of document search and duplication.

(D) Persons inspecting documents shall not alter, deface or mark the documents in any manner.

(15) Mailings to Attorney. When a claimant is represented by an attorney, the division shall make all mailings to both the claimant and to the claimant's attorney.

*AUTHORITY: sections 537.675-537.693, RSMo Supp. 2001. Original rule filed Jan. 8, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

**NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS:** A public hearing on this proposed rule is scheduled for March 25, 2002, at 10:00 a.m. in Room 109 of the Department of Labor and Industrial Relations, 3315 West Truman Blvd., Jefferson City, Missouri. Opportunity to be heard at the hearing shall be afforded any interested person. Anyone may file a statement in support of or in opposition to this proposed rule prior to the hearing with the Division of Workers' Compensation, Attn: Nasreen D. Esmail, Chief Legal Advisor, PO Box 58, Jefferson City, MO 65102-0058.

**SPECIAL NEEDS:** If you have special needs addressed by the Americans With Disabilities Act, please notify us at (573) 526-4941 at least five (5) working days prior to the hearing.

**Title 10—DEPARTMENT OF NATURAL RESOURCES  
Division 10—Air Conservation Commission  
Chapter 6—Air Quality Standards, Definitions,  
Sampling and Reference Methods and Air Pollution  
Control Regulations for the Entire State of Missouri**

**PROPOSED AMENDMENT**

**10 CSR 10-6.110 Submission of Emission Data, Emission Fees and Process Information.** The commission proposes to amend subsection (5)(A). If the commission adopts this rule action, it will be submitted to the U.S. Environmental Protection Agency to replace the current rule that is in the Missouri State Implementation Plan.

*PURPOSE: This amendment will establish emission fees for Missouri facilities as required annually. The evidence supporting the need for this proposed rulemaking, per section 536.016, RSMo, is section 643.079 of the Missouri state statutes.*

(5) Emission Fees.

(A) Any air contaminant source required to obtain a permit under sections 643.010-643.190, RSMo, except sources that produce charcoal from wood, shall pay an annual emission fee, regardless of their EIQ reporting frequency, of *[twenty-five dollars and seventy cents (\$25.70)] thirty-one dollars and no cents (\$31.00)* per ton of regulated air pollutant emitted *[during] starting with* calendar year *[2001] 2002* in accordance with the conditions specified in subsection (5)(B) of this rule. Sources which are required to file reports once every five (5) years may use the information in their most recent EIQ to determine their annual emission fee.

*AUTHORITY: section 643.050, RSMo 2000. Original rule filed June 13, 1984, effective Nov. 12, 1984. For intervening history, please consult the Code of State Regulations. Amended: Filed Jan. 16, 2002.*

*PUBLIC COST: This proposed amendment will cost \$7,827,195 in FY 2003 and \$12,766,767 in FY 2004. For the years after FY 2004, the total annualized aggregate cost is \$12,766,767 for the life of the rule. The estimated cost of this amendment is based on the first full fiscal year cost that is for FY 2004. Therefore, this amendment cost is the difference between the proposed FY 2004 fiscal note cost of \$12,766,767 using the proposed thirty-one dollar (\$31) per ton of regulated air pollutant fee and the FY 2004 fiscal note cost of \$11,629,872 estimated last year using the twenty-five dollar and seventy cents (\$25.70) per ton of regulated air pollutant fee. This difference equals \$1,136,895. Note attached fiscal note for assumptions that apply.*

*PRIVATE COST: This proposed amendment will have a total annualized aggregate cost of \$22,064,766 for the life of the rule. The estimated cost of this amendment is based on the first full fiscal year cost that is for FY 2004. Therefore, this amendment cost is the difference between the proposed FY 2004 fiscal note cost of \$22,064,766 using the proposed thirty-one dollar (\$31) per ton of regulated air pollutant fee and the FY 2004 fiscal note cost of \$20,806,545 estimated last year using the twenty-five dollar and seventy cents (\$25.70) per ton of regulated air pollutant fee. This difference equals \$1,258,221. Note attached fiscal note for assumptions that apply.*

**NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS:** A public hearing on this proposed amendment will begin at 9:00 a.m., March 28, 2002. The public hearing will be held at the Drury Inn & Suites, Ballroom, 11980 Olive Street, Creve Coeur, Missouri. Opportunity to be heard at the hearing shall be afforded any interested person. Written request to be heard should be submitted at least seven (7) days prior to the hearing to Roger D. Randolph, Director, Missouri Department of Natural Resources' Air Pollution Control Program, 205 Jefferson Street, PO Box 176, Jefferson City, MO 65102-0176, (573) 751-4817. Interested persons, whether or not heard, may submit a written statement of their views until 5:00 p.m., April 4, 2002. Written comments shall be sent to Chief, Planning Section, Missouri Department of Natural Resources' Air Pollution Control Program, 205 Jefferson Street, PO Box 176, Jefferson City, MO 65102-0176.

**FISCAL NOTE  
PUBLIC ENTITY COST**

**I. RULE NUMBER**

Title: 10 - Department of Natural Resources

Division: 10 - Air Conservation Commission

Chapter: 6 - Air Quality Standards, Definitions, Sampling and Reference Methods and Air Pollution  
Control Regulations for the Entire State of Missouri

Type of Rulemaking: Proposed Amendment

Rule Number and Name: 10 CSR 10 - 6.110 Submission of Emission Data, Emission Fees and Process  
Information

**II. SUMMARY OF FISCAL IMPACT**

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Missouri Department of Natural Resources /Air Pollution Control Program	\$10,005,095
Misc. Public Entities (listed below)	\$ 2,761,672
Totals	\$12,766,767

\*Cost estimates are reported as annualized aggregates.

**III. WORKSHEET**

**Missouri Department of Natural Resources /Air Pollution Control Program (APCP) Costs**

APCP Costs	FY2003**	FY2004	Annualized Aggregate
Salaries	\$1,953,558	\$ 4,110,346	\$ 4,110,346
Fringe Benefits	\$ 684,242	\$ 1,438,971	\$ 1,438,971
Operating Expenses	\$ 960,011	\$ 1,421,698	\$ 1,421,698
Grants to Local Air Agencies	\$ 991,250	\$ 2,081,625	\$ 2,081,625
Refunds	\$ 31,250	\$ 62,500	\$ 62,500
Department Overhead	\$ 456,978	\$ 889,955	\$ 889,955
Totals	\$5,077,289	\$10,005,095	\$10,005,095

**Local Air Agencies (Kansas City, Springfield, St. Louis City, St. Louis County) Costs**

Salaries, fringes, operating, and overhead	\$991,250	\$2,081,625	\$2,081,625
Less Grant from MDNR		(\$2,081,625)	(\$2,081,625)
Totals	\$0	\$0	\$0

\*\*See Assumptions #1 and #2 on page 2 of this Fiscal Note.

**Public Entity Costs**

Source Description	Number of Facilities
Gas & Electric	44
Sanitary Services	33
Hospitals	25
Rehabilitation Centers	2
Schools	9
Correctional Facility	2
National Security	5

Post Office	2
Transportation	3
Other	4
<b>Totals</b>	<b>129</b>

<b>Public Entity Costs</b>	<b>FY 2003</b>	<b>FY 2004</b>	<b>Annualized Aggregate</b>
EIQ Fees	\$1,176,641	\$1,188,407	\$1,188,407
EIQ Preparation	\$ 124,582	\$ 124,582	\$ 124,582
Compliance Costs	\$1,448,683	\$1,448,683	\$1,448,683
<b>Total Costs</b>	<b>\$2,749,906</b>	<b>\$2,761,672</b>	<b>\$2,761,672</b>

<b>Costs</b>	<b>FY2003</b>	<b>FY2004</b>	<b>Annualized Aggregate</b>
Departmental Costs	\$5,077,289	\$10,005,095	\$10,005,095
Public Entity Costs	\$2,749,906	\$ 2,761,672	\$ 2,761,672
<b>Total Costs</b>	<b>\$7,827,195</b>	<b>\$12,766,767</b>	<b>\$12,766,767</b>

#### IV. ASSUMPTIONS

1. The estimated cost of this amendment is based on the first full fiscal year cost that is for FY2004. Therefore, this amendment cost is the difference between the proposed FY2004 fiscal note cost of \$12,766,767 using the proposed \$31.00 per ton of regulated air pollutant fee and the FY2004 fiscal note cost of \$11,629,872 estimated last year using the \$25.70 per ton of regulated air pollutant fee. This difference equals a difference of \$1,136,895.
2. Public entity costs for this amendment will exceed the most recent amendment fiscal note since the emission fee is proposed to increase to \$31.00 per ton of regulated air pollutant. The public entity costs are provided for informational purposes and to provide fee collection estimates. The costs are based on the most recent data available to the department and are expected to be more accurate than previous fiscal notes for the same fiscal years.
3. All emission fees are assumed to be submitted during the last six (6) months of FY2003 (January 1, 2003-June 30, 2003). Department costs for FY2003 are for the last six (6) months of FY2003 (January 1, 2003-June 30, 2003).
4. The cost to the facility of filling out the EIQ is held constant at the 1999 value of \$124,582 assuming that the cost of EIQ preparation occurs in the last half of FY 2003 (January 1, 2003-June 30, 2003).
5. Cost and affected entity estimates are based on data presently entered in the tracking systems of the Air Pollution Control Program. This data is subject to change as additional information is reviewed, updated, and entered. Fees for public entities are based on \$31.00 per ton of regulated air pollutant and includes \$30.00 to help support air pollution control efforts in Missouri and \$1.00 towards continued development of the Missouri Emission Inventory System.
6. The emission fees paid by public entities may vary depending on their current information and their chargeable emissions with fees remaining relatively constant. However, new controls decrease the amount of their emission fees.
7. State projections are based on the most current information regarding budget-appropriation levels. Increases or decreases in appropriations result from additions or deletions to the budget. Variations in operating expenses occur as a result of program budget decreases or increases by the legislature.
8. The costs to prepare EIQ forms and for compliance are taken from information provided by facilities.
9. The EIQ fees are assumed to increase by 1% from FY2003 to FY2004.

**FISCAL NOTE  
PRIVATE ENTITY COST**

**I. RULE NUMBER**

Title: 10 - Department of Natural Resources

Division: 10 - Air Conservation Commission

Chapter: Air Quality Standards, Definitions, Sampling and Reference Methods and Air Pollution  
Control Regulations for the Entire State of Missouri

Type of Rulemaking: Proposed Amendment

Rule Number and Name: 10 CSR 10 - 6.110 Submission of Emission Data, Emission Fees and Process  
Information

**II. SUMMARY OF FISCAL IMPACT**

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
2,642 Facilities (listed below)	Listed below	\$22,064,766

\*Cost estimates are reported as annualized aggregates.

**III. WORKSHEET**

01	AGRICULTURAL PRODUCTION CROPS	0
02	AGRICULTURAL PRODUCTION LIVESTOCK AND ANIMAL SPECIALTIES	1
07	AGRICULTURAL SERVICES	43
10	METAL MINING	9
12	COAL MINING	7
14	MINING AND QUARRYING OF NONMETALLIC MINERALS, EXCEPT FUELS	319
15	BUILDING CONSTRUCTION GENERAL CONTRACTORS AND OPERATIVE	1
16	HEAVY CONSTRUCTION OTHER THAN BUILDING CONSTRUCTION	0
17	CONSTRUCTION SPECIAL TRADE CONTRACTORS	5
20	FOOD AND KINDRED PRODUCTS	126
21	TOBACCO PRODUCTS	0
22	TEXTILE MILL PRODUCTS	2

SIC Code	SIC Description	Number of Facilities
23	APPAREL AND OTHER FINISHED PRODUCTS MADE FROM FABRICS	2
24	LUMBER AND WOOD PRODUCTS, EXCEPT FURNITURE	63
25	FURNITURE AND FIXTURES	27
26	PAPER AND ALLIED PRODUCTS	23
27	PRINTING, PUBLISHING, AND ALLIED INDUSTRIES	77
28	CHEMICALS, BRIQUETS, PAINTS	170
29	PETROLEUM REFINING AND RELATED INDUSTRIES	146
30	RUBBER AND MISCELLANEOUS PLASTICS PRODUCTS	53
31	LEATHER AND LEATHER PRODUCTS	10
32	STONE, CLAY, GLASS, AND CONCRETE PRODUCTS	323
33	PRIMARY METAL INDUSTRIES	60
34	FABRICATED METAL PRODUCTS, EXCEPT MACHINERY AND TRANSPORTATION	106
35	INDUSTRIAL AND COMMERCIAL MACHINERY AND COMPUTER EQUIPMENT	49
36	ELECTRONIC AND OTHER ELECTRICAL EQUIPMENT AND COMPONENTS	54
37	TRANSPORTATION EQUIPMENT	61
38	MEASURING, ANALYZING, AND CONTROLLING INSTRUMENTS	6
39	MISCELLANEOUS MANUFACTURING INDUSTRIES	19
40	RAILROAD TRANSPORTATION	0
41	LOCAL AND SUBURBAN TRANSIT AND INTERURBAN HIGHWAY PASSENGER	1
42	MOTOR FREIGHT TRANSPORTATION AND WAREHOUSING	26
44	WATER TRANSPORTATION	4
45	TRANSPORTATION BY AIR	3
46	PIPELINES, EXCEPT NATURAL GAS	28



<b>SIC Code</b>	<b>SIC Description</b>	<b>Number of Facilities</b>
47	TRANSPORTATION SERVICES	3
48	COMMUNICATIONS	2
49	ELECTRIC, GAS, SANITARY SERVICES, AND LANDFILLS	121
50	WHOLESALE TRADE-DURABLE GOODS	18
51	WHOLESALE TRADE-NON-DURABLE GOODS	159
52	LUMBER/HARDWARE	0
54	FOOD STORES	0
55	AUTOMOTIVE DEALERS AND GASOLINE SERVICE STATIONS	1
57	HOME FURNITURE, FURNISHINGS, AND EQUIPMENT STORES	0
59	MISCELLANEOUS RETAIL	1
60	BANK	0
63	INSURANCE CARRIERS	0
65	REAL ESTATE	0
70	HOTELS, ROOMING HOUSES, CAMPS, AND OTHER LODGING PLACES	1
72	PERSONAL SERVICES AND DRY CLEANERS	431
73	BUSINESS SERVICES	5
75	AUTOMOTIVE REPAIR, SERVICES, AND PARKING	8
76	MISCELLANEOUS REPAIR SERVICES	2
80	HEALTH SERVICES	45
82	EDUCATIONAL SERVICES	4
83	Nurse Home	1
84	MUSEUMS, ART GALLERIES, AND BOTANICAL AND ZOOLOGICAL GARDENS	0
87	ENGINEERING, ACCOUNTING, RESEARCH, MANAGEMENT, AND RELATED	3
91	EXECUTIVE, LEGISLATIVE, AND GENERAL GOVERNMENT, EXCEPT FINANCE	0
92	CORRECTIONS	2
95	ADMINISTRATION OF ENVIRONMENTAL QUALITY AND HOUSING PROGRAMS	0

SIC Code	SIC Description	Number of Facilities
97	MILITARY	2
**	OTHER	9

\*\* Did not have SIC Code

#### IV. ASSUMPTIONS

1. The estimated cost of this amendment is based on the first full fiscal year cost that is for FY2004. Therefore, this amendment cost is the difference between the proposed FY2004 fiscal note cost of \$22,064,766 using the proposed \$31.00 per ton of regulated air pollutant fee and the FY2004 fiscal note cost of \$20,806,545 estimated last year using the \$25.70 per ton of regulated air pollutant fee. This difference equals a difference of \$1,258,221.
2. Private entity costs for this amendment will exceed the most recent amendment fiscal note since the emissions fee is proposed to increase to \$31.00 per ton of regulated air pollutant. The costs in this fiscal note are to provide information and to provide fee collection estimates. The costs are based on the most recent data available to the department and are expected to be more accurate than previous fiscal notes for the same fiscal years.
3. All emission fees are assumed to be submitted during the last six (6) months of FY2003 (January 1, 2003-June 30, 2003).
4. The cost to the facility of filling out the EIQ is held constant at the 1999 value of \$2,160,418 assuming that the cost of EIQ preparation occurs in the last half of FY 2003 (January 1, 2003-June 30, 2003).
5. Cost and effected entity estimates are based on data presently entered in the tracking systems of the Air Pollution Control Program. This data is subject to change as additional information is continuously entered and as data is reviewed. Fees for private entities are based on \$31.00 per ton of regulated air pollutant and includes \$30.00 to help support air pollution control efforts in Missouri and \$1.00 towards continued development of the Missouri Emission Inventory System.
6. The emission fees paid by public entities may vary depending on their current information and their chargeable emissions with fees remaining relatively constant. However, new controls decrease the amount of their emission fees.
7. The costs to prepare EIQ forms and for compliance are taken from information provided by facilities.
8. The EIQ fees are assumed to increase by 1% from FY2003 to FY2004.

**Title 10—DEPARTMENT OF NATURAL RESOURCES  
Division 60—Public Drinking Water Program  
Chapter 4—Contaminant Levels and Monitoring**

**PROPOSED AMENDMENT**

**10 CSR 60-4.050 Maximum Turbidity Contaminant Levels and Monitoring Requirements and Filter Backwash Recycling.** The commission is amending the title and subsections (1)(A), (1)(D) and adding section (4).

*PURPOSE: This amendment adopts the new federal filter backwash recycling requirements established in EPA's rule published in the June 11, 2001 Federal Register (66 FR 31086). This is a primacy rule that the State must adopt in order to retain delegation of the federal program. The federal rule, fact sheets and supporting documents such as the Regulatory Impact Analysis are available at most public libraries and on the Internet at <http://www.epa.gov/safewater/filterbackwash.html>.*

*This amendment will benefit the public by providing greater health protection from microbial pathogens such as Cryptosporidium. It will also benefit water systems and the department by ensuring they have the information necessary to evaluate whether site-specific recycle practices may adversely affect the system's ability to meet Cryptosporidium removal requirements.*

**(1) Applicability.**

(A) This rule applies to all public water systems that use surface water or groundwater under the direct influence of surface water. Requirements and compliance dates vary depending on system size.

(D) Beginning on the effective date of this rule, any water treatment plant proposed for construction or major modification must be designed to meet the filter backwash requirements in section (4) of this rule.

**(4) Filter Backwash Recycling.**

(A) **Applicability.** All surface water and groundwater under the direct influence of surface water systems that use conventional filtration or direct filtration treatment and that recycle spent filter backwash water, thickener supernatant, or liquids from dewatering processes must meet the requirements of this section.

(B) **Reporting.** A system must notify the department in writing by December 8, 2003, if the system recycles spent filter backwash water, thickener supernatant, or liquids from dewatering processes. This notification must include, at a minimum, the following information:

1. A plant schematic showing the origin of all flows which are recycled (including, but not limited to, spent filter backwash water, thickener supernatant, and liquids from dewatering processes), the hydraulic conveyance used to transport them, and the location where they are reintroduced back into the treatment plant; and

2. Typical recycle flow in gallons per minute (gpm), the highest observed plant flow experienced in the previous year (gpm), design flow for the treatment plant (gpm), and department-approved operating capacity for the plant where the department has made such determinations.

(C) **Treatment Technique Requirement.** Any system that recycles spent filter backwash water, thickener supernatant, or liquids from dewatering processes must return these flows through the processes of a system's existing conventional or direct filtration system or at an alternate location approved by the department by June 8, 2004. If capital improvements are required to modify the recycle location to meet this requirement, all capital improvements must be completed not later than June 8, 2006.

(D) **Record Keeping.** The system must collect and retain on file recycle flow information for review and evaluation by the department beginning June 8, 2004. This information shall include, but may not be limited to:

1. A copy of the recycle notification and information submitted to the department under subsection (4)(B) of this rule;

2. A list of all recycle flows and the frequency with which they are returned;

3. Average and maximum backwash flow rate through the filters and the average and maximum duration of the filter backwash process in minutes;

4. Typical filter run length and a written summary of how filter run length is determined;

5. The type of treatment provided for the recycle flow; and

6. Data on the physical dimensions of the equalization and/or treatment units, typical and maximum hydraulic loading rates, type of treatment chemicals used and average dose and frequency of use, and frequency at which solids are removed, if applicable.

*AUTHORITY: section 640.100, RSMo [Supp. 1999] 2000. Original rule filed May 4, 1979, effective Sept. 14, 1979. Amended: Filed April 14, 1981, effective Oct. 11, 1981. Amended: Filed July 12, 1991, effective Feb. 6, 1992. Amended: Filed Feb. 1, 1996, effective Oct. 30, 1996. Amended: Filed Dec. 15, 1999, effective Sept. 1, 2000. Amended: Filed Jan. 16, 2002.*

*PUBLIC COST: This amendment is anticipated to cost the Department of Natural Resources about ten thousand three hundred dollars (\$10,300) in FY03, eight thousand six hundred forty dollars (\$8,640) in FY04, and about six thousand four hundred dollars (\$6,400) annually for the duration of the rule. This amendment is anticipated to cost publicly-owned public water systems about four thousand eight hundred dollars (\$4,800) annually, as an annualized cost, for the duration of the rule.*

*PRIVATE COST: This amendment is anticipated to cost ten (10) privately-owned public water systems about \$2,001,600 in one-time capital improvement costs and one thousand six hundred dollars (\$1,600) annually in record keeping/administrative costs.*

**NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS:** Anyone may submit comments in support of or in opposition to this proposed amendment. An information meeting and public hearing will be held at 10 a.m. on May 23, 2002 at the DNR Conference Center, 1738 East Elm Street, Jefferson City, Missouri. In preparing your comments, please include the regulatory citation and the *Missouri Register* page number. Please explain why you agree or disagree with the proposed change and include alternative language.

*Written comments must be postmarked or received by June 14, 2002. Comments shall be mailed or faxed to: Ms. Linda McCarty, Public Drinking Water Program, PO Box 176, Jefferson City, MO 65102. The fax number is (573) 751-3110.*

### FISCAL NOTE PUBLIC ENTITY COST

#### I. RULE NUMBER

Title: 10  
Division: 60  
Chapter: 4  
Type of Rulemaking: Proposed Amendment  
Rule Number and Name: 10 CSR 60-4.050 Maximum Turbidity Contaminant Levels and Monitoring Requirements

#### II. SUMMARY OF FISCAL IMPACT

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Department of Natural Resources	FY03 = \$10,330 FY04 (first full fiscal year of implementation) = \$8,640 Annualized Aggregate Cost* for FY05 and all subsequent years = \$6,400
30 Publicly-owned public water systems using surface water and recycling their filter backwash	Annualized Aggregate Cost* = \$4,800 Estimated cost for the first full fiscal year of compliance (FY04) = \$4,800

\* Because the duration of the rule cannot be estimated accurately, an annualized aggregate cost is provided. The annualized costs shown are expected to remain constant for the duration of the rule. This does not take into account inflationary factors, which are unknown.

#### III. WORKSHEET

##### Estimated DNR Costs:

1. Initial mailing to 100 PWSs: 8 hours x \$20/hr = \$160 + \$250 postage = \$410
2. Review information from PWSs that practice recycle: 40 PWSs x 8 hrs/reviews = 320 hrs x \$20/hr average cost of labor = \$6,400
3. Notice to PWSs of needed changes (1 PWS with 2 water treatment plants):  
8 hrs x \$20/hr average cost of labor x 2 WTPs = \$320
4. Review/approve changes and capital improvement projects (2 projects - 1 week per project): 40 hrs x \$20/hr average cost of labor x 2 projects = \$1,600
5. Verify changes/construction (2 projects - 2 days per project): 16 hrs x \$20 average cost of labor x 2 projects = \$640
6. Review PWSs new recordkeeping information during "annual" inspections: 40 PWSs x 8 hrs x \$20/hr average cost of labor = \$6,400/yr

Total estimated DNR costs = \$9,370 one-time incurred in FY03-FY04 + \$6,400 per year for the duration of the rule

##### Estimated Publicly-owned Public Water System Costs:

1. Notify DNR of recycling practice: 8 hrs x 30 PWSs x \$20/hr average cost of labor = \$4,800 (one-time cost)
2. Maintain new recordkeeping: 8 hrs/yr x 30 PWSs x \$20/hr average cost of labor = \$4,800/yr

Total estimated publicly-owned public water system costs = \$4,800 one time and \$4,800 annual costs

#### IV. ASSUMPTIONS

- 1) Missouri has approximately 100 public water systems using surface water and groundwater under the direct influence of surface water.
- 2) Approximately 40% of these public water systems practice recycle of some sort. Approximately 75% of these 40 systems are publicly-owned.

- 3) All publicly-owned public water systems affected by this rule already practice recycle in accordance with this rule.
- 4) DNR mails an initial "notice of requirements" to all surface water (SW) & ground water under the direct influence of surface water (GWUDISW) public water systems (approximately 100). About 30 of these systems are publicly-owned. This notice includes information on the recordkeeping requirements of the FBR, which become effective June 8, 2004.
- 5) SW & GWUDISW systems that practice "recycle" must notify the department by December 8, 2003. This notice must include seven pieces of information specified in the rule: the origin of all recycle flow; the hydraulic conveyance; the location where recycle flow is reintroduced; the typical recycle flow rate; the highest water treatment plant (WTP) flow in past year; the WTP design flow; and the department-approved WTP capacity.
- 6) The department must review the information received from the public water systems that practice recycle and determine if any changes in their recycle practices are required.
- 7) The department must notify the public water systems required to make changes to their recycle practices in order to comply with the FBR requirements, and advise them that these changes must be made by June 4, 2004 (or June 8, 2006, if capital improvements are needed). Only one public water system falls in this category and it is privately-owned.
- 8) The public water systems required to make changes to their recycle practices (including any needed capital improvements), must notify the department of their plans to comply with the FBR requirements, and must initiate the design of the needed changes to their recycle practices.
- 9) Once these public water systems have designed the needed changes/capital improvements to comply with the FBR requirements, the department must review and approve the public water systems' proposed changes/capital improvements.
- 10) Once the department has approved the proposed changes/capital improvements, the public water systems must then implement/construct the needed changes/capital improvements.
- 11) Once the public water systems have implemented/constructed the needed changes/capital improvements, the department must verify by inspection, that the changes/capital improvements have been made.
- 12) The public water systems that practice recycle, must maintain the new recordkeeping information on file.
- 13) The department must review the public water systems' new recordkeeping during annual inspections.
- 14) Under design guide regulations currently being developed, new surface water systems will not be allowed to recycle.

### FISCAL NOTE PRIVATE ENTITY COST

#### I. RULE NUMBER

Title: 10  
Division: 60  
Chapter: 4  
Type of Rulemaking: Proposed Amendment  
Rule Number and Name: 10 CSR 60-4.050 Maximum Turbidity Contaminant Levels and Monitoring Requirements

#### II. SUMMARY OF FISCAL IMPACT

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed amendment:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
10	Privately-owned public water systems	Annualized Aggregate Cost* = \$1,600 One-time cost of \$2,001,600

\* Because the duration of the rule cannot be estimated accurately, an annualized aggregate cost is provided. The annualized costs shown are expected to remain constant for the duration of the rule. This does not take into account inflationary factors, which are unknown.

#### III. WORKSHEET

- 1) Notify the department of recycling practice: 8 hrs x 10 PWSs x \$20/hr average cost of labor = \$1,600 one-time costs
- 2) Design/construct any needed changes/capital improvements: 1 PWSs with 2 treatment plants = 2 x \$1 million = \$2 million one-time costs
- 3) Maintain new recordkeeping: 8 hrs/yr x 10 PWSs x \$20/hr average cost of labor = \$1,600/yr

Total privately-owned public water system costs = \$2,001,600 one-time costs + \$1,600/yr

#### IV. ASSUMPTIONS

1. Missouri has approximately 100 public water systems using surface water and groundwater under the direct influence of surface water.
2. Approximately 40% of these public water systems practice recycle of some sort. Approximately 25% of these 40 systems are privately-owned.
3. One privately-owned public water system (with two water treatment plants) will be required to institute changes to meet this rule.
4. Surface water and groundwater under the direct influence of surface water public water systems that practice "recycle" must notify the department by December 8, 2003. This notice must include: the origin of all recycle flow; the hydraulic conveyance; the location where recycle flow is reintroduced; the typical recycle flow rate; the highest water treatment plant (WTP) flow in past year; the WTP design flow; and the state-approved WTP capacity.
5. Public water systems required to make changes to their recycle practices (including any needed capital improvements), must notify the department of their plans to comply with the FBR requirements, and must initiate the design of the needed changes to their recycle practices. Water systems required to make changes to their recycle practices in order to comply with this rule must make these changes by June 4, 2004 (or June 8, 2006, if capital improvements are needed).
6. The public water systems that practice recycle must maintain the new recordkeeping information on file.
7. Design guide regulations currently under development will not allow new surface water systems to recycle.

**Title 10—DEPARTMENT OF NATURAL RESOURCES  
Division 60—Public Drinking Water Program  
Chapter 4—Contaminant Levels and Monitoring**

**PROPOSED RESCISSION**

**10 CSR 60-4.060 Maximum Radionuclide Contaminant Levels and Monitoring Requirements.** This rule established maximum contaminant levels and sampling and monitoring requirements for radionuclides.

*PURPOSE: This rule is being proposed for rescission and readoption in order to adopt new federal requirements published in the December 7, 2000 Federal Register (65 FR 76707). The new federal rule modifies monitoring requirements and sets a maximum contaminant level for uranium. The federal rule, fact sheets, and supporting documents are available at most public libraries and on the Internet at <http://www.epa.gov/safewater/radionuc.html>. Due to the nature of the changes, the commission determined that proposing to rescind and readopt the rule would present the new requirements more clearly than a proposed amendment. If the proposed rule is not finalized, this proposed rescission will be withdrawn and the existing rule will remain in effect.*

*AUTHORITY: section 640.100, RSMo Supp. 1993. Original rule filed May 4, 1979, effective Sept. 14, 1979. Amended: Filed April 14, 1981, effective Oct. 11, 1981. Rescinded: Filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rescission is anticipated to cost state agencies and political subdivisions less than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rescission is anticipated to cost private entities less than five hundred dollars (\$500) in the aggregate.*

*NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS: Anyone may submit comments in support of or in opposition to this proposed rescission. An information meeting and public hearing will be held at 10 a.m. on May 23, 2002 at the DNR Conference Center, 1738 East Elm Street, Jefferson City, Missouri. In preparing your comments, please include the regulatory citation and the Missouri Register page number. Please explain why you agree or disagree with the proposed change and include alternative options or language.*

*Written comments must be postmarked or received by June 14, 2002. Comments shall be mailed or faxed to: Ms. Linda McCarty, Public Drinking Water Program, PO Box 176, Jefferson City, MO 65102. The fax number is (573) 751-3110.*

**Title 10—DEPARTMENT OF NATURAL RESOURCES  
Division 60—Public Drinking Water Program  
Chapter 4—Contaminant Levels and Monitoring**

**PROPOSED RULE**

**10 CSR 60-4.060 Maximum Radionuclide Contaminant Levels and Monitoring Requirements**

*PURPOSE: This rule establishes maximum contaminant levels and monitoring requirements for radionuclides.*

*PUBLISHER'S NOTE: The secretary of state has determined that the publication of the entire text of the material which is incorporated by reference as a portion of this rule would be unduly cumbersome or expensive. Therefore, the material which is so incorporated is on file with the agency who filed this rule, and with the*

*Office of the Secretary of State. Any interested person may view this material at either agency's headquarters or the same will be made available at the Office of the Secretary of State at a cost not to exceed actual cost of copy reproduction. The entire text of the rule is printed here. This note refers only to the incorporated by reference material.*

(1) Maximum Contaminant Levels (MCL) and Compliance Dates.

(A) MCL for Combined Radium-226 and Radium-228. The maximum contaminant level for combined radium-226 and radium-228 is five picocuries per liter (5 pCi/L). The combined radium-226 and radium-228 value is determined by the addition of the results of the analysis for radium-226 and the analysis for radium-228.

(B) MCL for Gross Alpha Particle Activity (Excluding Radon and Uranium). The maximum contaminant level for gross alpha particle activity (including radium-226 but excluding radon and uranium) is fifteen picocuries per liter (15 pCi/L).

(C) MCL for Beta Particle and Photon Radioactivity.

1. The average annual concentration of beta particle and photon radioactivity from man-made radionuclides in drinking water must not produce an annual dose equivalent to the total body or any internal organ greater than four (4) millirem/year (mrem/year).

2. Except for the radionuclides listed in Table A, the concentration of man-made radionuclides causing four (4) mrem total body or organ dose equivalents must be calculated on the basis of two (2) liter per day drinking water intake using the one hundred sixty-eight (168) hour data list in "Maximum Permissible Body Burdens and Maximum Permissible Concentrations of Radionuclides in Air and in Water for Occupational Exposure," NBS (National Bureau of Standards) Handbook 69 as amended August 1963, U.S. Department of Commerce, which is incorporated by reference. If two (2) or more radionuclides are present, the sum of their annual dose equivalent to the total body or to any organ shall not exceed four (4) mrem/year.

**Table A.—Average Annual Concentrations Assumed to Produce a Total Body or Organ Dose of Mrem/Year**

Radionuclide	Critical Organ	pCi per Liter
Tritium	Total body	20,000
Strontium-90	Bone Marrow	8

(D) MCL for Uranium. The maximum contaminant level for uranium is thirty micrograms per liter (30 µg/L).

(E) Compliance Dates. Community water systems (CWSs) must comply with the MCLs listed in subsections (1)(A)–(D) of this rule beginning December 8, 2003. Compliance shall be determined in accordance with the requirements of 10 CSR 60-5.010 and section (2) of this rule. Compliance with Consumer Confidence Report and public notice requirements for radionuclides is required on December 8, 2003.

(2) Monitoring Frequency and Compliance Requirements for Radionuclides in Community Water Systems.

(A) Monitoring and Compliance Requirements for Gross Alpha Particle Activity, Radium-226, Radium-228, and Uranium.

1. Community water systems must conduct initial monitoring to determine compliance with subsections (1)(A), (B) and (D) of this rule by December 31, 2007. For the purposes of monitoring for gross alpha particle activity, radium-226, and radium-228, the detection limits are:

A. The detection limit for gross alpha particle activity is three (3) pCi/L;

B. The detection limit for radium-226 is one (1) pCi/L; and

C. The detection limit for radium-228 is one (1) pCi/L.

2. Applicability and sampling location for existing community water systems or sources. All existing CWSs using groundwater, surface water, or systems using both ground and surface water must sample at every entry point to the distribution system that is representative of all sources being used (hereafter called a sampling point) under normal operating conditions. The system must take each sample at the sample sampling point unless conditions make another sampling point more representative of each source or the department has designated a distribution system location, in accordance with part (2)(A)4.B.(III) of this rule.

3. Applicability and sampling location for new community water systems or sources. All new CWSs or CWSs that use a new source of water must begin to conduct initial monitoring for the new source within the first quarter after initiating use of the source. CWSs must conduct more frequent monitoring when ordered by the department in the event of possible contamination or when changes in the distribution system or treatment processes occur which may increase the concentration of radioactivity in finished water.

4. Initial monitoring for gross alpha particle activity, radium-226, radium-228, and uranium.

A. Systems without acceptable historical data, as defined below, shall collect four (4) consecutive quarterly samples at all sampling points before December 31, 2007.

B. Grandfathering of data. Systems may use historical monitoring data collected at a sampling point to satisfy the initial monitoring requirements for that sampling point, for the following situations.

(I) To satisfy initial monitoring requirements, a community water system having only one (1) entry point to the distribution system may use the monitoring data from the last compliance monitoring period that began between June 1, 2000 and December 8, 2003.

(II) To satisfy initial monitoring requirements, a community water system with multiple entry points and having appropriate historical monitoring data for each entry point to the distribution system may use the monitoring data from the last compliance monitoring period that began between June 1, 2000 and December 8, 2003.

(III) To satisfy initial monitoring requirements, a community water system with appropriate historical data for a representative point in the distribution system may use the monitoring data from the last compliance monitoring period that began between June 1, 2000 and December 8, 2003, provided that the department finds that the historical data satisfactorily demonstrate that each entry point to the distribution system is expected to be in compliance based upon the historical data and reasonable assumptions about the variability of contaminant levels between entry points. The department must make a written finding indicating how the data conforms to these requirements.

C. For gross alpha particle activity, uranium, radium-226, and radium-228 monitoring, the department will waive the final two (2) quarters of initial monitoring for a sampling point if the results of the samples from the previous two (2) quarters are below the detection limit.

D. If the average of the initial monitoring results for a sampling point is above the MCL, the system must collect and analyze quarterly samples at that sampling point until the system has results from four (4) consecutive quarters that are at or below the MCL, unless the system enters into another schedule as part of a formal compliance agreement with the department.

3. Reduced monitoring. Community water systems may reduce the future frequency of monitoring from once every three (3) years to once every six (6) or nine (9) years at each sampling point, based on the following criteria.

A. If the average of the initial monitoring results for each contaminant (that is, gross alpha particle activity, uranium, radium-226, or radium-228) is below the detection limit specified in

paragraph (2)(A)1. of this rule, the system must collect and analyze for that contaminant using at least one (1) sample at that sampling point every nine (9) years.

B. For gross alpha particle activity and uranium, if the average of the initial monitoring results for each contaminant is at or above the detection limit but at or below one-half (1/2) the MCL, the system must collect and analyze for that contaminant using at least one (1) sample at that sampling point every six (6) years. For combined radium-226 and radium-228, the analytical results must be combined. If the average of the combined initial monitoring results for radium-226 and radium-228 is at or above the detection limit but at or below one-half (1/2) the MCL, the system must collect and analyze for that contaminant using at least one (1) sample at that sampling point every six (6) years.

C. For gross alpha particle activity and uranium, if the average of the initial monitoring results for each contaminant is above one-half (1/2) the MCL but at or below the MCL, the system must collect and analyze at least one (1) sample at that sampling point every three (3) years. For combined radium-226 and radium-228, the analytical results must be combined. If the average of the combined initial monitoring results for radium-226 and radium-228 is above one-half (1/2) the MCL but at or below the MCL, the system must collect and analyze at least one (1) sample at that sampling point every three (3) years.

D. Systems must use the samples collected during the reduced monitoring period to determine the monitoring frequency for subsequent monitoring periods (for example, if a system's sampling point is on a nine (9)-year monitoring period, and the sample result is above one-half (1/2) the MCL, then the next monitoring period for that sampling point is three (3) years).

E. If a system has a monitoring result that exceeds the MCL while on reduced monitoring, the system must collect and analyze quarterly samples at that sampling point until the system has results from four (4) consecutive quarters that are below the MCL, unless the system enters into another schedule as part of a formal compliance agreement with the department.

4. Compositing. To fulfill quarterly monitoring requirements for gross alpha particle activity, radium-226, radium-228, or uranium, a system may composite up to four (4) consecutive quarterly samples from a single entry point if analysis is done within a year of the first sample. The department will treat analytical results from the composited as the average analytical result to determine compliance with the MCLs and the future monitoring frequency. If the analytical result from the composited sample is greater than one-half (1/2) the MCL, the department may direct the system to take additional quarterly samples before allowing the system to sample under a reduced monitoring schedule.

5. Gross alpha particle activity measurement.

A. A gross alpha particle activity measurement may be substituted for the required radium-226 measurement provided that the measured gross alpha particle activity does not exceed five (5) pCi/L. A gross alpha particle activity measurement may be substituted for the required uranium measurement provided that the measured gross alpha particle activity does not exceed fifteen (15) pCi/L.

B. The gross alpha measurement shall have a confidence interval of ninety-five percent (95%) ( $1.65\sigma$ , where  $\sigma$  is the standard deviation of the net counting rate of the sample) for radium-226 and uranium. When a system uses a gross alpha particle activity measurement in lieu of a radium-226 and/or uranium measurement, the gross alpha particle activity analytical result will be used to determine the future monitoring frequency for radium-226 and/or uranium. If the gross alpha particle activity result is less than detection, one-half (1/2) the detection limit will be used to determine compliance and the future monitoring frequency.

(B) Monitoring and Compliance Requirements for Beta Particle and Photon Radioactivity. To determine compliance with the maximum contaminant levels in subsection (1)(C) of this rule for beta



particle and photon radioactivity, a system must monitor at a frequency as follows:

1. Community water systems (both surface and ground water) designated by the department as vulnerable must sample for beta particle and photon radioactivity. Systems must collect quarterly samples for beta emitters and annual samples for tritium and strontium-90 at each entry point to the distribution system (hereafter called a sampling point), beginning within one (1) quarter after being notified by the department. Systems already designated by the department must continue to sample until the department reviews and either reaffirms or removes the designation.

A. If the gross beta particle activity minus the naturally occurring potassium-40 beta particle activity at a sampling point has a running annual average (computed quarterly) less than or equal to fifty (50) pCi/L (screening level), the department may reduce the frequency of monitoring at that sampling point to once every three (3) years. Systems must collect all samples required in paragraph (2)(B)1. of this rule during the reduced monitoring period.

B. For systems in the vicinity of a nuclear facility, the department may allow the CWS to use environmental surveillance data collected by the nuclear facility in lieu of monitoring at the system's entry point(s), where the department determines such data is applicable to the community water system. In the event that there is a release from a nuclear facility, systems, using surveillance data must begin monitoring at the community water system's entry point(s) in accordance with paragraph (2)(B)1. of this rule.

2. Community water systems (both surface and ground water) designated by the department as using waters contaminated by effluents from nuclear facilities must sample for beta particle and photon radioactivity. Systems must collect quarterly samples for beta emitters and iodine-131 and annual samples for tritium and strontium-90 at each entry point to the distribution system (hereafter called a sampling point), beginning within one (1) quarter after being notified by the department. Systems already designated by the department as systems using waters contaminated by effluents from nuclear facilities shall continue to sample until the department reviews and either reaffirms or removes the designation.

A. Quarterly monitoring for gross particle activity shall be based on the analysis of monthly samples or the analysis of a composite of three (3) monthly samples. The former is recommended.

B. For iodine-131, a composite of five (5) consecutive daily samples shall be analyzed once each quarter. As ordered by the department, more frequent monitoring shall be conducted when iodine-131 is identified in the finished water.

C. Annual monitoring for strontium-90 and tritium shall be conducted by means of analysis of four (4) quarterly samples, or with department approval, a composite of samples collected in four (4) consecutive quarters.

D. If the gross beta particle activity minus the naturally occurring potassium-40 beta particle activity at a sampling point has a running annual average (computed quarterly) less than or equal to fifteen (15) pCi/L, the department may reduce the frequency of monitoring at that sampling point to every three (3) years. Systems must collect all samples required in paragraph (2)(B)2. of this rule during the reduced monitoring period.

E. For systems in the vicinity of a nuclear facility, the department may allow the CWSs to utilize environmental surveillance data collected by the nuclear facility in lieu of monitoring at the system's entry point(s), where the department determines if such data is applicable to the water system. In the event that there is a release from a nuclear facility, systems using surveillance data must begin monitoring at the community water system's entry point(s) in accordance with paragraph (2)(B)2. of this rule.

3. Community water systems designated by the department to monitor for beta particle and photon radioactivity shall not apply

to the department for a waiver from the monitoring frequencies specified in paragraph (2)(B)1. or (2)(B)2. of this rule.

4. Community water systems may analyze for naturally occurring potassium-40 beta particle activity from the same or equivalent sample used for the gross beta particle activity analysis. Systems are allowed to subtract the potassium-40 beta particle activity value from the total gross beta particle activity value to determine if the screening level is exceeded. The potassium-40 beta particle activity must be calculated by multiplying elemental potassium concentrations (in mg/L) by a factor of 0.82.

5. If the gross beta particle activity minus the naturally occurring potassium-40 beta particle activity exceeds the screening level, an analysis of the sample must be performed to identify the major radioactive constituents present in the sample and the appropriate doses must be calculated and summed to determine compliance with paragraph (1)(C)1., using the formula in paragraph (1)(C)2. Doses must also be calculated and combined for measured levels of tritium and strontium to determine compliance.

6. Systems must monitor monthly at the sampling point(s) which exceed the maximum contaminant level in subsection (1)(C) beginning the month after the exceedance occurs. Systems must continue monthly monitoring until the system has established, by a rolling average of three (3) monthly samples, that the MCL is being met. Systems who establish that the MCL is being met must return to quarterly monitoring until they meet the requirements set forth in subparagraph (2)(B)1.B. or subparagraph (2)(B)2.A of this rule.

(C) General Monitoring and Compliance Requirements for Radionuclides.

1. The department may require more frequent monitoring than specified in subsections (2)(A) and (2)(B) of this rule, or may require confirmation samples at its discretion. The results of the initial and confirmation samples will be averaged for use in compliance determinations.

2. Each public water system shall monitor at the time designated by the department during each compliance period.

3. Compliance with subsections (1)(A)–(D) of this rule will be determined based on the analytical result(s) obtained at each sampling point. If one (1) sampling point is in violation of an MCL, the system is in violation of the MCL.

A. For systems monitoring more than once per year, compliance with the MCL is determined by a running annual average at each sampling point. If the average of any sampling point is greater than the MCL, then the system is out of compliance with the MCL.

B. For systems monitoring more than once per year, if any sample result will cause the running average to exceed the MCL at any sample point, the system is out of compliance with the MCL immediately.

C. Systems must include all samples taken and analyzed under the provisions of this section in determining compliance, even if that number is greater than the minimum required.

D. If a system does not collect all required samples when compliance is based on a running annual average of quarterly samples, compliance will be based on the running average of the samples collected.

E. If a sample result is less than the detection limit, zero (0) will be used to calculate the annual average, unless a gross alpha particle activity is being used in lieu of radium-226 and/or uranium. If the gross alpha particle activity result is less than detection, one-half (1/2) the detection limit will be used to calculate the annual average.

4. The department has the discretion to delete results of obvious sampling or analytic errors.

5. If the MCL for radioactivity set forth in subsection (1)(A)–(D) of this rule is exceeded, the operator of a community water system must give notice to the department pursuant to 10 CSR 60-7.010 and to the public as required by 10 CSR 60-8.010.

(3) Non-Community Water Systems. Non-community water systems must monitor for radionuclides as directed by the department.

*AUTHORITY:* section 640.100, RSMo 2000. Original rule filed May 4, 1979, effective Sept. 14, 1979. Amended: Filed April 14, 1981, effective Oct. 11, 1981. Rescinded and readopted: Filed Jan. 16, 2002.

*PUBLIC COST:* This proposed rule is anticipated to cost the Department of Natural Resources approximately three hundred twenty thousand eight hundred thirty-three dollars (\$320,833) per year as an annualized cost for the duration of the rule and six hundred ninety-three (693) publicly-owned community water systems approximately \$3,397,315 per year as an annualized cost for the duration of the rule. Detailed information may be found in the fiscal note accompanying this rule.

*PRIVATE COST:* This proposed rule is anticipated to cost five hundred one (501) privately-owned community water systems approximately five hundred twenty-two thousand three hundred eighty dollars (\$522,380) per year in the aggregate as an annualized cost for the duration of the rule. Detailed information may be found in the fiscal note accompanying this rule.

**NOTICE OF PUBLIC HEARING AND NOTICE TO SUBMIT COMMENTS:** Anyone may submit comments in support of or in opposition to this proposed rule. An information meeting and public hearing will be held at 10 a.m. on May 23, 2002 at the DNR Conference Center, 1738 East Elm Street, Jefferson City, Missouri. In preparing your comments, please include the regulatory citation and the *Missouri Register* page number. Please explain why you agree or disagree with the proposed change and include alternative options or language.

Written comments must be postmarked or received by June 14, 2002. Comments shall be mailed or faxed to: Ms. Linda McCarty, Public Drinking Water Program, PO Box 176, Jefferson City, MO 65102. The fax number is (573) 751-3110.

**FISCAL NOTE  
PUBLIC ENTITY COST**

**I. RULE NUMBER**

Title: 10  
Division: 60  
Chapter: 4  
Type of Rulemaking: Proposed Rule  
Rule Number and Name: 10 CSR 60-4.060 Maximum Radionuclide Contaminant Levels and Monitoring Requirements

**II. SUMMARY OF FISCAL IMPACT**

Affected Agency or Political Subdivision	Estimated Cost of Compliance in the Aggregate
Department of Natural Resources	Annualized Aggregate Cost* = \$320,833 Estimated cost for the first full fiscal year (FY04) = \$316,596**
693 Publicly owned community water systems	Annualized Aggregate Cost* = \$3,397,315 Estimated cost for the first full fiscal year (FY04) = \$3,397,315**

\* Because the duration of the rule cannot be estimated accurately, an annualized aggregate cost is provided. The annualized costs shown are expected to remain constant for the duration of the rule.

\*\* This does not take into account inflationary factors, which are unknown.

**III. WORKSHEET**

**Costs to Department of Natural Resources:**

1. Rule management cost - There will be technical staff of 0.5 FTE in the Public Drinking Water Program and 1.0 FTE in the regional offices to implement monitoring and conduct compliance related activities.

FTE for implementation = 1.5

Average Personal Services cost plus fringe benefits \$67,981

Annualized Equipment & Expense cost \$ 9,612

Total direct implementation costs \$77,593

2. Monitoring cost – Monitoring will take advantage of grandfathering provisions and opportunities for reduced monitoring in the rule as described in the assumptions below. After the initial monitoring period ends in December 2007, the monitoring costs will be generally consistent throughout the life of the rule.

Monitoring cost estimates by fiscal year

YEAR	RAD SAMPLES	TOTAL COST
2002	1,375	\$145,355
2003	1,385	\$146,605
2004	1,263	\$239,003
2005	2,279	\$240,374
2006	2,295	\$241,786
2007	2,311	\$243,240

Long term cost to DNR for radionuclides (rule management plus monitoring) = \$320,833

**Costs to 693 Publicly Owned Water Systems**

Operational cost - The 693 publicly owned water systems covered by the radionuclide rule will have all analysis costs paid by DNR but will have to collect samples to send to the state's laboratory and review the report of the results of analysis.

For Public Water Systems (PWS) in compliance:

Average monitoring labor cost per PWS	0.47 hours
Average labor cost per hour	\$21.33
<hr/>	
Annual monitoring cost per PWS	\$10.12

Total annualized cost for public water systems in compliance ( $\$10.12 \times 676$  systems) = \$6841

For Public Water Systems (PWS) in violation (on quarterly monitoring)

Average monitoring labor cost per PWS =	5.0 hours
Average labor cost per hour =	\$21.33
<hr/>	
Annual monitoring cost per PWS	\$106.65

Total annualized cost for public water systems = ( $\$106.65 \times 17$  systems) = \$1813

Total annualized operational cost for all public water systems ( $\$6841 + \$1813$ ) = \$8654

2. Capital Cost – Those systems exceeding the maximum contaminant level will have to install treatment to remove radionuclides. Treatment cost varies based on the size of the water system (daily flow rate) and these differences were figured into the average and total cost calculations.

Total annualized costs for public water systems exceeding the MCL = ( $17 \text{ PWS} \times \$199,333$  average cost to install treatment) = \$3,388,661

**IV. ASSUMPTIONS**

## 1. General:

- Because the monitoring for all radionuclide contaminants changes somewhat under the revised 4.060, the cost estimate for the amendment is based on the total monitoring plan as if it were all new. However, significant monitoring requirements are already in place under existing rules for radionuclides and the actual cost increase due to the rule is much less. The significant increases due to the amended rule are for a change in routine gross alpha monitoring from once in four years to once in three years and the separate Ra 226 and Ra 228 monitoring that will be required. Also entry point monitoring will increase the number of samples at each system over current distribution system monitoring.
- Many radionuclide MCL violators have deferred the installation of treatment while these new rules were under development. Therefore much of the cost for treatment would have been expended under the existing rule if systems had not delayed.
- Radionuclide rule initial monitoring period is 12/03 - 12/07, monitoring period for grandfather data is 6/00 - 12/03.

## 2. Gross Alpha Particle:

- Monitoring based on a trigger level (MCL, 1/2 MCL, detect) - numbers derived from prior monitoring.
- Plan to use grandfathered data which allows reduced monitoring to start in 12/03.

## 3. Uranium:

- Use Gross Alpha screen to limit Uranium monitoring - monitoring estimates based on existing Gross Alpha data.
- Gross Alpha violators are expected to do quarterly monitoring.
- Radionuclide rule initial monitoring period is 12/03 - 12/07, monitoring period for grandfather data is 6/00 -

12/03.

4. Radium 226:

- Use Gross Alpha screen to limit RA 226 monitoring - monitoring estimates based on existing Gross Alpha data.
- Violators will do quarterly monitoring - numbers based on existing data.
- Gross Alpha screen only good for 1/6 year reduced monitoring, need at least one Ra 226 test to get to 1/9 year reduced schedule.

5. Radium 228:

- Estimated levels based on existing data on Ra-228.
- Single Ra 228 sample after rule effective for grandfathering.
- Plan to use grandfathered data which allows reduced monitoring to start in 12/03.

6. Distribution of water systems effected by the radionuclide regulation:

	MCL violators	other systems
Public	40%	58%
Private	60%	42%

Public water systems effected by the rule are 693 public water systems classified as community water systems and owned by public entities. This includes municipalities, public water supply districts, federal and state facilities, and other publicly owned water systems. Of this group, 17 water systems are expected to violate the Maximum Contaminant Level (MCL) in the rule for one or more contaminants, resulting in increased monitoring and the need for capitol improvements to achieve compliance.

7. EPA estimate of water system costs (labor only not including testing) from the December 7, 2000 Federal Register is used for water system's costs for operational expenses. EPA estimate of water system costs from the March 2000 Radionuclide Notice of Data Availability, Technical Support Document is used for water system's costs for capitol improvements. Capital costs are amortized over the expected life of the improvements to calculate an annualized cost.
8. DNR costs are based on the fact that the state is required to pay for the cost of analysis and that all radiological samples will be analyzed in the St. Louis County Department of Health laboratory at state expense. The annual monitoring plan cost is based on the cost of analysis in this contract lab and the numbers of samples each year based on routine monitoring frequencies and use of grandfathered data described previously for each contaminant. Also, staff identified to implement the radionuclide rule are already on board to implement the existing rule.

**FISCAL NOTE  
PRIVATE ENTITY COST**

**I. RULE NUMBER**

Title: 10  
 Division: 60  
 Chapter: 4  
 Type of Rulemaking: Proposed Rule  
 Rule Number and Name: 10 CSR 60-4.060 Maximum Radionuclide Contaminant Levels and Monitoring Requirements

**II. SUMMARY OF FISCAL IMPACT**

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed rule:	Classification by types of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities:
501	Privately owned community water systems	Annualized Aggregate Cost* = \$522,380

\* Because the duration of the rule cannot be estimated accurately, an annualized aggregate cost is provided. The annualized costs shown are expected to remain constant for the duration of the rule.

**III. WORKSHEET****Costs to 501 Privately Owned Water Systems:**

1. Operational cost - The 501 privately-owned water systems covered by the radionuclide rule will have all analysis costs paid by DNR but will have to collect samples to send to the state's laboratory and review the report of the results of analysis.

For Public Water Systems (PWS) in compliance:

Average monitoring labor cost per PWS = 0.47 hours  
 Average labor cost per hour = \$21.33  
 -----  
 Annual monitoring cost per PWS \$10.12

Total annualized cost for private water systems (\$10.12 X 475) = \$4807

For Public Water Systems (PWS) in violation/on quarterly monitoring:

Average monitoring labor cost per PWS = 5.0 hours  
 Average labor cost per hour = \$21.33  
 -----  
 Annual monitoring cost per PWS \$106.65

Total annualized cost for private water systems (\$106.65 X 26) = \$2773

Total annualized operational cost for all private water systems (\$4807 + \$2773) = \$7580

2. Capital Cost - Those systems exceeding the Maximum Contaminant Level will have to install treatment to remove radionuclides. Treatment cost varies based on the size of the water system (daily flow rate) and these differences were figured into the average and total cost calculations.  
 Total annualized costs for private water systems exceeding MCL (26 PWS X \$19,800 average cost) = \$514,800

#### IV. ASSUMPTIONS

1. General:

- Because the monitoring for all radionuclide contaminants changes somewhat under the revised 4.060, the cost estimate for the amendment is based on the total monitoring plan as if it were all new. However, significant monitoring requirements are already in place under existing rules for radionuclides and the actual cost increase due to the rule is much less. The significant increases due to the amended rule are for a change in routine gross alpha monitoring from once in four years to once in three years and the separate Ra 226 and Ra 228 monitoring that will be required. Also entry point monitoring will increase the number of samples at each system over current distribution system monitoring.
- Many radionuclide MCL violators have deferred the installation of treatment while these new rules were under development. Therefore much of the cost for treatment would have been expended under the existing rule if systems had not delayed.
- Radionuclide rule initial monitoring period is Dec.2003-Dec. 2007, monitoring period for grandfather data is June 2000-Dec. 2003.

2. Gross Alpha Particle:

- Monitoring based on a trigger level (MCL, 1/2 MCL, detect) - numbers derived from prior monitoring.
- Plan to use grandfathered data which allows reduced monitoring to start in 12/03.

3. Uranium

- Use Gross Alpha screen to limit Uranium monitoring - monitoring estimates based on existing Gross Alpha data
- Gross Alpha violators expected to do quarterly monitoring
- Radionuclide rule initial monitoring period is 12/03 - 12/07, monitoring period for grandfather data is 6/00 - 12/03

4. Radium 226

- Use Gross Alpha screen to limit RA 226 monitoring - monitoring estimates based on existing Gross Alpha data.
- Violators will do quarterly monitoring - numbers based on existing data.
- Gross Alpha screen only good for 1/6 year reduced monitoring, need at least one Ra-226 test to get to 1/9 year reduced schedule.

5. Radium 228

- Estimated levels based on existing data on Ra-228.
- Single Ra-228 sample after rule effective for grandfathering.
- Plan to use grandfathered data which allows reduced monitoring to start in 12/03.

6. Distribution of water systems effected by the radionuclide regulation:

	MCL violators	other systems	
Public	40%		58%
Private		60%	42%

Public water systems effected by the rule are 501 privately owned water systems classified as community water systems. This includes subdivisions, mobile home parks, nursing homes and other community public water systems in private ownership. Of this group there are 26 water systems expected to violate the MCL levels in the rule for one or more contaminants resulting in increased monitoring and the need for capitol improvements to achieve compliance.

7. EPA estimate of water system costs (labor only not including testing) from the December 7, 2000 Federal Register is used for water system's costs for operational expenses. EPA estimate of water system costs from the March 2000 Radionuclide Notice of Data Availability, Technical Support Document is used for water system's costs for capitol improvements. Capital costs are amortized over the expected life of the improvements to calculate an annualized cost.

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 2—Income Tax**

**PROPOSED AMENDMENT**

**12 CSR 10-2.165 Net Operating Losses.** The director proposes to amend section (3), renumber existing sections, and add a new section (6).

*PURPOSE: This amendment clarifies the application of net operating losses and conforms the regulation to recent case law.*

*[(3) Non-Missouri Source Losses. Net operating loss from a year when the loss company was not subject to taxation by Missouri may not be used to determine Missouri taxable income.]*

*[(4)] (3) Recomputation of the Federal Income Tax Deduction for Separate Missouri Return Filers to Reflect Consolidated Return NOL. Taxpayer's federal income tax deduction shall be determined as follows: 1) a fraction shall be created, the numerator of which is the taxpayer's original taxable income reduced by its pro rata share of the consolidated loss and the denominator of which is the original consolidated taxable income reduced by total consolidated loss; and 2) total federal income tax of the consolidated group after deduction of the net operating loss is multiplied by the fraction to arrive at the adjusted federal income tax deduction.*

(A) Example: First, allocate the loss to the loss companies.

Company	Line 30 Loss	To Total Percent	Allocated Consolidated Loss
A	(\$50,000)	45.455%	\$34,091
B			
C	(\$50,000)	45.455%	\$34,091
D			
E	<u>(\$10,000)</u>	<u>9.090%</u>	<u>\$ 6,818</u>
	(\$110,000)	100%	(\$75,000)

Second, reduce original taxable income by the allocated loss.

Company	1980 Original Line 30	1983 Allocated Loss	New Taxable Income	To Total Percent	1139 Tax Liability
A	<i>[\$1,000,000]</i>				
	\$ 100,000	(\$34,091)	\$ 65,909	26.460%	\$19,845
B	\$ 50,000		\$ 50,000	20.073%	\$15,055
C	\$ 25,000	(\$34,091)			
D	\$ 100,000		\$100,000	40.146%	\$30,110
E	<u>\$ 40,000</u>	<u>(\$ 6,818)</u>	<u>\$ 33,182</u>	<u>13.321%</u>	<u>\$ 9,990</u>
	\$ 315,000	(\$75,000)	\$249,091	100%	\$75,000

(B) Actual separate return loss will be used to compute separate return federal taxable income.

*[(5)] (4) Leaving a Consolidated Group. A former member of a consolidated group who filed a separate Missouri return must recompute its federal income tax deduction to reflect any decrease in consolidated federal income tax liability attributable to an NOL carry back by the group and to reflect any change in its relative share of federal income tax liability attributable to the net operating loss carry back by the group.*

*[(6)] (5) Taxpayers who elect a proper method of computing the federal income tax deduction for a particular year shall continue to use that method to compute the effect of NOL on the federal income tax deduction for that year, regardless of the method used in the year of the loss.*

(6) When a member of an affiliated group of corporations that files a federal consolidated return files a separate Missouri return or when a member included in a federal consolidated return is properly excluded from the Missouri consolidated return and its items of income and deduction are not included in the group's Missouri consolidated return, then the carryover attributes for the Missouri return may be different from the carryover attributes for the federal consolidated return. When the filing status or combination for the Missouri return for any taxable year is different from the federal filing status or combination for that taxable year, the taxpayer must follow the federal Internal Revenue Code (IRC) and regulations as they would apply to the facts and circumstances for the Missouri return. Under no circumstances may the same loss or deduction be used more than once for Missouri purposes. No loss or deduction will be allowed unless the taxpayer provides a schedule identifying the source of each loss or deduction.

*AUTHORITY: section 143.961, RSMo [1986] 2000. Original rule filed Oct. 22, 1986, effective March 26, 1987. Amended: Filed Feb. 23, 1989, effective Aug. 11, 1989. Amended: Filed Jan. 10, 2002.*

*PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Revenue, Office of Legislation and Regulations, PO Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 41—General Tax Provisions**

**PROPOSED AMENDMENT**

**12 CSR 10-41.030 Power of Attorney.** The director proposes to amend section (2).

*PURPOSE: This proposed amendment expands and clarifies the definition of a duly authorized representative.*

(2) In order for a third party to qualify as a duly authorized representative, the taxpayer must execute and file with the Department of Revenue a power of attorney designating the third party as taxpayer's duly authorized representative. Power of Attorney/Disclosure of Information forms are available upon request from the Department of Revenue.

(A) A duly authorized representative may be a person currently employed by the taxpayer with job duties that include but are not limited to the following:

1. Responsible for answering correspondence dealing with state tax matters in a confidential manner;
2. Responsible for answering verbal communication requests from a tax authority dealing with state tax matters;
3. Responsible for reviewing state tax matters and submitting requested information from a tax authority; and
4. Responsible for preparing tax documents (but not necessarily responsible for signing such documents) to be filed with a tax authority;



(B) The person must submit a letter, upon request by the tax authority, that s/he has the authority to perform the above job duties as his/her regular course of work on tax matters and that the information requested is strictly to be used only for the purpose of determining the taxpayer's accurate tax calculation or to determine the amount of tax payments actually submitted by the taxpayer. Such document shall be on company letterhead with the company's address and phone number.

(C) State tax matters include all taxes and fees administered by the Department of Revenue.

*AUTHORITY: section 32.057.2(1)(a), RSMo [Supp. 1997] 2000. Original rule filed June 17, 1986, effective Nov. 28, 1986. Amended: Filed May 12, 1987, effective Aug. 27, 1987. Amended: Filed June 15, 1998, effective Dec. 30, 1998. Amended: Filed Jan. 10, 2002.*

*PUBLIC COST: This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed amendment with the Department of Revenue, Office of Legislation and Regulations, PO Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 113—Sales/Use Tax—Use Tax**

**PROPOSED RULE**

**12 CSR 10-113.200 Determining Whether a Transaction Is Subject to Sales Tax or Use Tax**

*PURPOSE: Chapter 144, RSMo, contains the statutory provisions governing application of sales and use tax. This rule explains how to determine whether a transaction is subject to sales tax or use tax. This rule also explains what transactions are exempt from sales tax under the interstate commerce exemption in section 144.030.1, RSMo.*

(1) In general, a sale of tangible personal property is subject to sales tax if title to or ownership of the property transfers in Missouri unless the transaction is in commerce. The seller must collect and remit the sales tax. If a sale is not subject to Missouri sales tax but the property is stored, used or consumed in Missouri, the transaction is subject to use tax. If the transaction is subject to use tax and the seller has nexus with Missouri, the seller must collect the tax at the time of the sale and remit it to the department. If the seller does not collect the tax, the buyer must pay use tax directly to the department. If a sale of tangible personal property is not subject to Missouri sales tax and the property is not stored, used or consumed in this state, no Missouri tax is due. A sale of a taxable service is subject to sales tax if the service is performed in Missouri. If the service is not performed in Missouri, the sale is not subject to tax.

(2) Definition of Terms.

(A) Nexus—contact with the state sufficient under the *United States Constitution* to allow the state to exercise its power to tax.

(B) In commerce—a transaction is in commerce if the order is approved outside Missouri and the tangible personal property is shipped from outside Missouri directly to the buyer in Missouri.

(3) Basic Application of Taxes.

(A) Title transfers when the seller completes its obligations regarding physical delivery of the property, unless the seller and buyer expressly agree that title transfers at a different time. A recital by the seller and buyer regarding transfer of title is not the only evidence of when title passes. The key is the intent of the parties, as evidenced by all relevant facts, including custom or usage of trade.

(B) Unless otherwise agreed by the parties, when a Missouri seller delivers tangible personal property to a third-party common or contract carrier for delivery to an out-of-state location, title does not transfer in Missouri and the sale is not subject to Missouri sales tax. A buyer that carries its own goods is not acting as a common or contract carrier.

(C) When an out-of-state seller delivers tangible personal property to a third-party common or contract carrier for delivery to Missouri, title transfers in Missouri. If delivery is made to seller or an agent of seller (other than a third-party common or contract carrier) in Missouri and subsequently delivered to the buyer in Missouri, the sale is subject to Missouri sales tax. If delivery is made directly from the out-of-state seller to the buyer in Missouri, the sale is subject to sales tax if the order was approved in Missouri. If the order was approved outside Missouri, the sale is not subject to sales tax, but, but the transaction is subject to use tax unless otherwise exempt.

(D) Leases of tangible personal property generally follow the same taxing guidelines as sales of tangible personal property. Leases of tangible personal property by Missouri lessors are subject to sales tax if the lessee obtains possession in Missouri. Leases of tangible personal property by non-Missouri lessors are subject to Missouri sales tax if the tangible personal property is located in Missouri prior to entering the lease and the lessee obtains possession in Missouri. Leases of tangible personal property that are not subject to sales tax are subject to use tax if the lessee stores, uses or consumes the tangible personal property in Missouri.

(4) Examples.

(A) A seller accepts orders in Missouri. The seller fills orders from its warehouses located both within and without Missouri. A customer orders goods from the seller in Missouri. The order is filled from an out-of-state warehouse and shipped directly to the customer. The transactions are subject to sales tax because the order is accepted in Missouri.

(B) A customer purchases custom fabricated goods from a Missouri seller. The order for the goods must be approved at the seller's out-of-state headquarters. The goods will be shipped by the seller directly from the out-of-state facility to the customer's Missouri location. The sale is subject to use tax because the order was approved out-of-state and the goods were shipped from out-of-state directly to the customer in Missouri. The seller must collect and remit the use tax.

(C) A Missouri seller sells pens, calendars, cups and similar items with the customer's logo printed on them. The seller sends the orders to an out-of-state supplier to custom print the items that are drop shipped directly to the customer in Missouri. The sale is subject to sales tax because the customer's order to taken by the seller is approved in Missouri.

(D) While visiting Missouri, an Illinois resident purchases a set of luggage at a Missouri department store. The buyer requests the seller to ship the luggage to an Illinois address. The sale is not subject to Missouri sales or use tax because title does not transfer in Missouri.

(E) An out-of-state customer purchases a kitchen table set from a Missouri seller. Under the terms of the sale, the seller is to ship the set to a Missouri location for storage until the customer is able to arrange to pick up the set with its truck or by third-party carrier. The sale is subject to sales tax.

(F) An Illinois construction contractor leases a backhoe from an Illinois lessor. Prior to entering the lease, the backhoe was located in Missouri. The contractor takes possession of the backhoe at the Missouri location. The lease is subject to sales tax.

(G) A seller has no place of business in Missouri. A sales representative who works from a non-Missouri location visits Missouri customers. All orders are accepted outside Missouri and goods are shipped to Missouri customers from outside the state. The seller must collect and remit use tax.

(H) A seller has a location in Missouri. A Missouri customer places an order directly with the seller's non-Missouri location via e-mail. The goods are shipped directly to the Missouri customer from the non-Missouri location. The Missouri office does not participate in the sale. The seller must collect and remit use tax.

**AUTHORITY:** sections 144.270 and 144.705, RSMo 2000. Original rule filed Jan. 10, 2002.

**PUBLIC COST:** This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, PO Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

## **Title 12—DEPARTMENT OF REVENUE**

### **Division 10—Director of Revenue**

#### **Chapter 117—Sales/Use Tax—Local Taxes**

### **PROPOSED RULE**

#### **12 CSR 10-117.100 Determining the Applicable Local Sales or Use Tax**

**PURPOSE:** Sections 32.085 and 32.087, RSMo, authorize political subdivisions to adopt a local sales tax. Section 144.757, RSMo, authorizes any county or municipality to adopt a local use tax at a rate equal to the rate of the local sales tax in effect in that jurisdiction. This rule explains which local jurisdiction's tax applies to a transaction subject to state sales or use tax. This rule does not address the sale or lease of motor vehicles, trailers, boats and outboard motors.

(1) In general, taxing entities may impose a local sales tax on transactions that are subject to state sales tax. Counties and municipalities may also impose a local use tax at a rate no higher than the rate of the local sales tax in effect in that jurisdiction. When a transaction is subject to state sales tax, the transaction is also subject to the local sales tax adopted by the political subdivision where the seller's place of business is located. When a transaction is subject to state use tax, the transaction is also subject to the local use tax adopted by the county or municipality where the tangible personal property is first delivered in Missouri.

#### **(2) Definition of Term.**

(A) Place of business—a place where business is transacted in Missouri and that is maintained, occupied or used, directly or indi-

rectly, by a seller or agent of the seller. A place that is temporarily maintained, occupied or used may be a place of business if all orders received at the temporary location are immediately filled from that location.

#### **(3) Basic Application of Taxes.**

##### **(A) Sales Tax.**

1. All sales of tangible personal property subject to state sales tax in for which the order is taken at a Missouri place of business are subject to the local sales tax in effect at that place of business.

2. If an outside sales employee or agent who works out of a Missouri place of business takes an order for a sale of tangible personal property subject to state sales tax, the sale is subject to the local sales tax in effect at the place of business from which the employee or agent works.

3. If an outside sales employee or agent who does not work out of a Missouri place of business takes an order in Missouri for a sale of tangible personal property subject to sales tax, the sale is subject to the local sales tax in effect where the order is taken.

4. If the order is taken outside Missouri for a sale of tangible personal property subject to Missouri sales tax, the sale is subject to the local sales tax in effect where title to the item transfers to the purchaser.

5. A sale of services subject to state sales tax is subject to the local sales tax in effect where the service is rendered or delivered.

6. Metered sales (e.g., natural gas and utilities) subject to state sales tax are subject to the local sales tax in effect where the meter is located.

(B) Use Tax—A sale of tangible personal property subject to state use tax is subject to the local use tax in effect where the item is first delivered in Missouri.

##### **(C) Both Sales and Use Tax.**

1. Sales of metered water services, electricity, electrical current and natural, artificial and propane gas, wood, coal or home heating oil for domestic use may be subject to local tax at the meter's location even though they are exempt from state tax.

2. When goods otherwise subject to state sales or use tax are purchased under a resale exemption certificate and later withdrawn from inventory for the purchaser's own use, the goods are subject to the local sales or use tax that would have been due if the original purchase had not been exempt. If the goods are commingled so that the purchaser cannot determine where the goods withdrawn from inventory were originally purchased, the goods are subject to the local sales tax in effect at the location of the purchaser.

3. All provisions of the state sales and use tax law apply to local tax. The tax permits, exemption certificates, and retail licenses required for the administration and collection of state sales and use tax also satisfy the requirements for local sales and use tax.

#### **(4) Examples.**

(A) A seller has a place of business in Missouri. The seller's outside sales people work out of seller's place of business in Missouri. These sales people accept orders at customer locations. Goods are shipped from plants and warehouses located throughout Missouri and in other states. Sales to customers located in Missouri are subject to the local sales tax in effect at the seller's place of business.

(B) An outside sales person takes an order in Missouri. The salesperson works out of an office located in a neighboring state. The salesperson fills the order from inventory, the salesperson carries and receives payment. The sale is subject to the local sales tax in effect where the order was taken. The result is the same even if the seller also has a place of business in Missouri because the salesperson does not work out of the Missouri location.

(C) A manufacturer accepts an order at its office outside Missouri from a customer in Missouri. As part of the sale, the manufacturer delivers and assembles the goods in Missouri. The parties agree that title to the goods transfers after assembly. The sale is subject to the local sales tax in effect where title to the

goods transfers. The result is the same even if the seller also has a place of business in Missouri.

(D) A sign manufacturer accepts an order at its office outside Missouri from a customer in Missouri. The customer takes title and possession of the sign at the manufacturer's location outside Missouri and has the sign delivered to the customer's Missouri location. The purchase is subject to the local use tax in effect where the sign is first delivered in Missouri.

(E) A refinery located outside Missouri sells fuel to Missouri customers through an agent located in Missouri. The customers are billed for fuel usage indicated on a meter located at the agent's Missouri facility. The sales are subject to the local sales tax in effect where the meter is located.

(F) A lumberyard purchases lumber exempt from tax because the lumber is purchased for resale. The lumberyard removes lumber from its inventory to build a storage shed at the lumberyard. The lumberyard should accrue tax on the lumber removed from inventory based on the type (sales/use) and rate of tax that would have been paid if the original purchase had not been exempt. If the lumber is commingled with lumber from other suppliers so that the lumberyard cannot determine where the lumber used was purchased, the lumber is subject to the local sales tax in effect at the lumberyard.

(G) A taxpayer operates a mobile food service business. It sells sandwiches and drinks from its trucks. Local sales tax is due based upon the location where the trucks are parked because all orders are taken and filled and all payments are made at that location.

(H) A water company provides service to residents of a community. Local sales tax is due based upon the location of the customers' residence.

(I) Taxpayer has four (4) places of business in Missouri, which participate in a sale. Location A takes the initial order. Location B approves the application for credit. Location C ships the goods from inventory contained in the warehouse to the customer instate. Location D bills the customer. The applicable local sales tax is the tax in effect at Location A, where the initial order is taken.

(J) A seller located in Kirkwood, Missouri, which is located in St. Louis County, receives an order from a buyer located in Macon, Missouri. The merchandise is shipped to Columbia, Missouri. The sale is subject to Kirkwood city and St. Louis County sales taxes.

**AUTHORITY:** sections 144.270 and 144.705, RSMo 2000. Original rule filed Jan. 10, 2002.

**PUBLIC COST:** This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Revenue, Office of Legislation and Regulations, PO Box 629, Jefferson City, MO 65105. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 13—DEPARTMENT OF SOCIAL SERVICES  
Division 40—Division of Family Services  
Chapter 60—Licensing of Foster Family Homes**

**PROPOSED AMENDMENT**

**13 CSR 40-60.050 Care of Children.** The division is amending section (3).

**PURPOSE:** This proposed amendment revises the procedures relating to education and training of children in foster care.

(3) Education and Training.

(A) [The legal custodian (the individual or agency having responsibility for the care, custody and control of a child) or the representative of the licensed child placing agency shall have the authority to determine the educational and vocational plan for the foster child in cooperation with the natural parent(s), foster parents and child of appropriate age, twelve (12) and above.] Educational choice and planning will be completed for all children in out-of-home care. Planning will be focused on what is in the best interest of the child and in accordance with section 167.031, RSMo.

(B) [Foster parent(s) shall observe the legal requirements and the plan of school attendance developed by the legal custodian.] For children for whom legal custody has been transferred to the Division of Family Services by court order, the Division of Family Services, as legal custodian, shall have the authority to determine the educational and vocational plan for the foster child in cooperation with the parent(s), foster parents and child who is age twelve (12) or above.

(C) Any educational plan other than that which takes place in the traditional public school setting shall be approved by the juvenile court that has legal jurisdiction of the child.

(D) Foster parent(s) shall observe the legal requirements and the plan of school attendance developed by the Division of Family Services.

**AUTHORITY:** section 210.221, RSMo [1986] 2000. Original rule filed May 10, 1978, effective Sept. 11, 1978. Amended: Filed June 28, 1983, effective Nov. 11, 1983. Amended: Filed Jan. 8, 2002.

**PUBLIC COST:** This proposed amendment will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed amendment will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed amendment with the Division of Family Services, Children's Services, 615 Howerton Court, PO Box 88, Jefferson City, MO 65103-0088. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.010 Definitions**

**PURPOSE:** This rule establishes the definitions that apply to 19 CSR 90-1.010 to 19 CSR 90-1.090 (eligible seniors) for implementation and administration of the Missouri Senior Rx Program.

(1) Applicant—A person who applies to participate in the program, either personally or through an authorized agent.

(2) Application—The form completed and submitted to the commission by an applicant which is used by the commission to determine the applicant's eligibility to participate in the Missouri Senior Rx Program. Also, the form completed and submitted to

the commission by a claimant which is used by the commission to redetermine the claimant's eligibility to participate in the program.

(3) Claim—In the case of a claimant, presentation to a participating pharmacy of a valid senior prescription card in order to receive prescription drugs.

(4) Claimant—A resident of this state who meets the eligibility conditions set forth in sections 208.550 to 208.571, RSMo and the regulations promulgated thereunder.

(5) Coinsurance—The percentage which is required under the program to be paid by claimant for each prescription.

(6) Deductible—The dollar amount which is required under the program to be paid annually by the claimant before participation in the program.

(7) Enrollment fee—The dollar amount which is required to be paid for enrollment in the program. Enrollment fee will only be required after application approval.

(8) Generic drug—Generic drug as defined in section 208.550(7), RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.020 Eligibility and Application Process**

*PURPOSE: This rule establishes eligibility and the application process for eligible seniors for the Missouri Senior Rx Program.*

**(1) Eligibility.**

(A) To be eligible to participate in the program, an applicant shall:

1. Meet the eligibility requirements in sections 208.550 to 208.571, RSMo; and

2. The commission shall determine the income level necessary to be eligible for the program under sections 208.556.4(1), (2), and (3). The commission may restrict income eligibility limits as a last resort to obtain program cost control.

(B) Program eligibility is established for a fiscal year when a valid program application is approved, unless there is a cause for earlier termination.

**(2) Application Process.**

(A) The application process includes all activity relating to a request for eligibility determination. It begins with the receipt by the commission of an application and continues until there is an official written disposition of the request by the third-party administrator.

(B) The application shall require the applicant to attest to the following information:

1. Age;
2. Residence;
3. Any third-party health insurance coverage;
4. Previous year prescription drug costs;
5. Annual household income for an individual or couple, if married;
6. Date of birth;
7. Gender;
8. Race (optional);
9. Social Security number (optional);
10. Self-certification of Missouri residency;
11. Self-certification of household income;
12. Certification and authorization statement; and
13. Signature of applicant or authorized agent.

(C) The applicant shall submit with the application the following documentation:

1. Documentation of residence shall include one (1) of the following: a valid drivers license; a valid Missouri state identification card; certification of residency in a nursing home; or a completed and signed federal, state, or local income tax return with the applicant's name and address preprinted on it.

2. Documentation of age shall include one (1) of the following: birth certificate; delayed birth certificate; certified hospital records; a valid drivers license or a valid Missouri state identification card.

3. Documentation of income shall be the documentation required to determine income pursuant to sections 135.010 to 135.035, RSMo.

(D) The applicant shall certify and attest that the answers to questions on the application, the items on the application form and the required documentation are true and accurate to the best of the applicant's knowledge. Before the application can be processed, the certification shall be dated and signed by the applicant or authorized agent and any other party whose signature is required in the instructions which accompany the application form.

(E) The applicant shall consent to a review of information on the application form and of the required documentation, with reasonable prior notice to the applicant, if selected for review. Program eligibility will be denied or terminated if the applicant refuses to cooperate with the request.

(F) The applicant shall assist the commission, division, or third-party administrator in securing corroboration of the applicant's information on the application form and required documentation when necessary. Program eligibility will be denied or terminated if the applicant refuses to cooperate with the request.

(G) The applicant shall submit an enrollment fee in the amount as established by the commission on an annual basis.

**(3) Denial of Application.**

(A) An application shall be denied if an applicant fails to comply with the provisions of sections 208.550 to 208.571, RSMo and the regulations promulgated thereunder.

(B) An applicant may apply for a refund of the enrollment fee if the commission denies his or her eligibility because the commission restricted the income eligibility limits as a last resort to obtain program cost control pursuant to section 208.556.4(3), RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.030 General Payment Provisions**

*PURPOSE: This rule establishes the general payment provisions for eligible seniors for the Missouri Senior Rx Program.*

(1) An applicant becomes eligible for the program when the application is received and approved by the third-party administrator, the applicant has paid the enrollment fee, the applicant receives a program identification card, and the program identification card is activated.

(2) An applicant for the program shall pay, in the initial year, an enrollment fee of twenty-five dollars (\$25) if the applicant has an annual household income at or below twelve thousand dollars (\$12,000) for an individual or at or below seventeen thousand dollars (\$17,000) for a married couple or an enrollment fee of thirty-five dollars (\$35) if the applicant has an annual household income between twelve thousand one dollars and seventeen thousand dollars (\$12,001–\$17,000) for an individual or between seventeen thousand one dollars and twenty-three thousand dollars (\$17,001–\$23,000) for a married couple. The enrollment fee may be adjusted by the commission to obtain program cost control under sections 208.550 to 208.571, RSMo.

(3) A claimant for the program shall pay, in the initial year, a deductible of two hundred fifty dollars (\$250) if the claimant has an annual household income at or below twelve thousand dollars (\$12,000) for an individual or at or below seventeen thousand dollars (\$17,000) for a married couple or a deductible of five hundred dollars (\$500) if the claimant has an annual household income between twelve thousand one dollars and seventeen thousand dollars (\$12,001–\$17,000) for an individual or between seventeen thousand one dollars and twenty-three thousand dollars (\$17,001–\$23,000) for a married couple. The deductible may be adjusted by the commission to obtain program cost control under sections 208.550 to 208.571, RSMo.

(4) A claimant for the program shall pay a forty percent (40%) coinsurance. The coinsurance may be adjusted by the commission on an annual basis or through the third-party administrator during the plan (or fiscal) year to obtain program cost control under sections 208.550 to 208.571, RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will cost eligible seniors (those with an income at or below twelve thousand dollars (\$12,000) for an individual or seventeen thousand dollars (\$17,000) per couple) \$44,858,000 for the first year and \$73,107,990 for each year thereafter. This proposed rule will cost eligible seniors (those with an income between twelve thousand one dollars (\$12,001) and seventeen thousand dollars (\$17,000) for an individual and twenty-three thousand dollars (\$23,000) for a couple) \$19,407,200 for the first year and \$30,961,250 for each year thereafter.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**FISCAL NOTE  
PRIVATE ENTITY COST**

**I. RULE NUMBER**

Title: 19 - Department of Health and Senior Services

Division: 90 - Missouri Senior Rx Program

Chapter: 1 - Eligible Seniors

Type of Rule Making: Proposed Rule

Rule Number and Name: 19 CSR 90-1.030 General Payment Provisions

**II. SUMMARY OF FISCAL IMPACT**

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed rule:	Classification by type of the business entities which would likely be affected:	Estimate in the aggregate as to the cost of compliance with the rule by the affected entities.
<p>Year 1 - 40,780</p> <p>Year 2 - 60,570 Re-enrollment costs are included in the rule for process of re-enrollment.</p> <p>Subsequent years should have similar enrollment to year 2. Re-enrollment costs are included in the rule for process of re-enrollment.</p>	<p>Missouri senior citizens with income at or below \$12,000 for an individual or \$17,000 per couple</p>	<p>Year 1 - Approximately \$1,019,500 for enrollment fees \$10,195,000 for deductible \$33,643,500 for coinsurance on avg. \$44,858,000 total cost</p> <p>Annually thereafter - Approximately \$15,142,500 for deductible \$57,965,490 for coinsurance on avg. \$73,107,990 total cost</p> <p>Subsequent years will have deductible costs similar to year 2. The coinsurance costs are difficult to predict as prescription drug costs continue to increase.</p>
<p>Year 1 - 14,270</p> <p>Year 2 - 21,250 Re-enrollment costs are included in the rule for process of re-enrollment.</p> <p>Subsequent years should have similar enrollment to year 2. Re-enrollment costs are included in the rule for process of re-enrollment.</p>	<p>Missouri senior citizens with income between \$12,001 and \$17,000 for an individual or between \$17,001 and \$23,000 for a couple</p>	<p>Year 1 - Approximately \$ 499,450 for enrollment fees \$ 7,135,000 for deductible \$11,772,750 for coinsurance on avg. \$19,407,200 total cost</p> <p>Annually thereafter - Approximately \$10,625,000 for deductible \$20,336,250 for coinsurance on avg. \$30,961,250 total cost</p> <p>Subsequent years will have deductible costs similar to year 2. The coinsurance costs are difficult to predict as prescription drug costs continue to increase.</p>

### III. WORKSHEET

Enrollment Fees			Deductible			Coinsurance of 40%		
Year 1			Year 1			FY 2003		
40,780	\$25	\$1,019,500	40,780	\$250	\$10,195,000	40,780	\$825	\$33,643,500
14,270	\$35	\$499,450	14,270	\$500	\$7,135,000	14,270	\$825	\$11,772,750
		\$1,518,950			\$17,330,000			\$45,416,250
			Annually Thereafter					
On average the senior will pay approx.			60,570	\$250	\$15,142,500	60,570	\$957	\$57,965,490
\$825 in coinsurance for the first year.			21,250	\$500	\$10,625,000	21,250	\$957	\$20,336,250
					\$25,767,500			\$78,301,740

### IV. ASSUMPTIONS

Enrollment assumptions of 55,050 for the first year and 81,820 for year 2 are based on data from the actuary, William M. Mercer, Inc., who was utilized by the Governor's Senior Prescription Drug Task Force and the Department of Health and Senior Services for fiscal note purposes for HB3 and SB4 which were truly agreed and finally passed during the 2001 Special Session. It is assumed all participants will meet a deductible of either \$250 or \$500. Average drug cost assumptions of approximately \$2,062 per participant for the first year is based on data from William M. Mercer, Inc. The calculations for coinsurance assume the average senior will pay \$825 (\$2062\*.40). Until the program gains cost and utilization experience, it is difficult to predict the maximum dollars spent by each participant. The program's benefits are capped at \$5,000 per participant per year. If a member reaches the \$5,000 cap, they will have spent \$3,334 on coinsurance. For year 2, an increase in prescription drug costs of 16% was applied. This information is drawn from trends established by William M. Mercer for previous years. It is expected that subsequent years will have enrollment similar to year 2, therefore, deductible costs should be similar to year 2. Since pharmacy costs continue to increase dramatically each year, it is difficult to predict the actual coinsurance expenditures for the program. Subsequent years' coinsurance costs may increase at the annual pharmacy trend rate.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.040 Claimant's Responsibilities**

*PURPOSE:* This rule sets forth the claimant's responsibilities as a participant in the Missouri Senior Rx Program.

(1) The claimant shall notify the third-party administrator when the claimant no longer meets the eligibility requirements as set forth in sections 208.550 to 208.571, RSMo and regulations promulgated thereunder. This does not include income eligibility that is determined at initial enrollment and annual reenrollment into the program.

(2) The authorized agent or other responsible person shall notify the third-party administrator of the death of a claimant within sixty (60) days of the claimant's death.

*AUTHORITY:* section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2000. Original rule filed Jan. 16, 2002.

*PUBLIC COST:* This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

*PRIVATE COST:* This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

*NOTICE TO SUBMIT COMMENTS:* Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

*PUBLIC COST:* This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

*PRIVATE COST:* This proposed rule will cost eligible seniors (those with an income at or below twelve thousand dollars (\$12,000) for an individual or seventeen thousand dollars (\$17,000) per couple) \$1,514,250 annually in the aggregate. This proposed rule will cost eligible seniors (those with income between twelve thousand one dollars (\$12,001) and seventeen thousand dollars (\$17,000) for an individual or between seventeen thousand one dollars (\$17,001) and twenty-three thousand dollars (\$23,000) for a couple) \$743,750 annually in the aggregate.

*NOTICE TO SUBMIT COMMENTS:* Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.050 Process for Reenrollment into the Program**

*PURPOSE:* This rule establishes the process for reenrollment into the Missouri Senior Rx Program.

(1) A claimant shall submit an annual application and all required documentation as set forth in 19 CSR 90-1.020 for determination of eligibility to reenroll in the program.

(2) An applicant for reenrollment in the program becomes eligible when the application is received and approved by the third-party administrator, the applicant has paid the enrollment fee, the applicant receives a program identification card, and the program identification is activated.

*AUTHORITY:* section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.



**FISCAL NOTE  
PRIVATE ENTITY COST**

**I. RULE NUMBER**

Title: 19 - Department of Health and Senior Services

Division: 90 - Missouri Senior Rx Program

Chapter: 1 - Eligible Seniors

Type of Rule Making: Proposed Rule

Rule Number and Name: 19 CSR 90-1.050 Process for Reenrollment into the Program

**II. SUMMARY OF FISCAL IMPACT**

Estimate of the number of entities by class which would likely be affected by the adoption of the proposed rule:	Classification by type of the business entities which would likely be affected:	Estimate n the aggregate as to the cost of compliance with the rule by the affected entities.
Year 1 – 0 entities affected	Missouri senior citizens with income at or below \$12,000 for an individual or \$17,000 per couple	Year 1 will have no re-enrollment costs these costs are in the general payment provision
Year 2 – 60,570		Year 2 will have an approximate cost of \$1,514,250 for re-enrollment fees
It is assumed that subsequent years will have similar enrollment to year 2		Subsequent years will have an approximate cost similar to year 2
Year 1 -- 0 entities affected	Missouri senior citizens with income between \$12,001 and \$17,000 for an individual or between \$17,001 and \$23,000 for a couple	Year 1 will have no re-enrollment costs these costs are in the general payment provision
Year 2 -- 21,250		Year 2 will have an approximate cost of \$743,750 for re-enrollment fees
It is assumed that subsequent years will have similar enrollment to year 2		Subsequent years will have an approximate cost similar to year 2

**III. WORKSHEET**

	Year 2	
60,570	\$25	\$1,514,250
21,250	\$35	\$743,750
		\$2,258,000

**IV. ASSUMPTIONS**

Enrollment assumptions of 81,820 for year 2 are based on data from the actuary, William M. Mercer, Inc., who was utilized by the Governor's Senior Prescription Drug Task Force and the Department of Health and Senior Services for fiscal note purposes for HB3 and SB4 which were truly agreed and finally passed during the 2001 Special Session. Subsequent years are assumed to have enrollment similar to year 2.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.060 Authorized Agent**

*PURPOSE: This rule sets forth individuals who are eligible to act as an authorized agent for the purpose of submitting an application on behalf of an eligible senior.*

(1) When an applicant is adjudicated incompetent, the third-party administrator shall accept the court-appointed guardian as an authorized agent for the purpose of initiating an application on behalf of the applicant.

(2) If an applicant is incapable of submitting an application on his or her own behalf, the third-party administrator shall accept one of the following persons designated by the applicant, listed in the order of priority, as an authorized agent for the purpose of initiating the application if a power of attorney or agent's affidavit of authority accompanies the applicant:

(A) A close relative by blood or marriage, such as a parent, spouse, son, daughter, brother, or sister;

(B) A representative payee designated by the Social Security Administration; or

(C) A representative of a public/private social service agency, of which the applicant is a client, who has been designated by the agency to so act.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.070 Program Identification Card**

*PURPOSE: This rule sets forth the requirements for the possession and use of the program identification card by the eligible senior or his or her authorized agent.*

(1) The program identification card shall be retained in the possession of the claimant or the claimant's authorized agent and not be given to a participating pharmacy except for inspection and immediate return. The claimant remains responsible for its appro-

priate use to claim benefits. In no case may a claimant send the program identification card through the mail to a participating provider.

(2) A claimant may claim program benefits only if the claimant, or the claimant's authorized agent, presents the participating pharmacy with a valid program identification card.

(3) When a claimant is adjudicated incompetent or is incapable to claim program benefits, the claimant's authorized agent may claim such benefits on behalf of the claimant. Authorized agents must present the participating pharmacy with the claimant's program identification card; inform the pharmacy of their designation; and sign their own name and indicate their relationship to the claimant.

(4) Eligibility for the program benefits terminates upon the death of a claimant.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.080 Termination from the Program**

*PURPOSE: This rule enumerates the reasons that an eligible senior will be terminated from participation in the Missouri Senior Rx Program.*

(1) A claimant shall be terminated from the program if he or she no longer meets the eligibility requirements under sections 208.550 to 208.571, RSMo or regulations promulgated thereunder. This does not include income eligibility that is determined at initial enrollment and annual reenrollment into the program.

(2) A claimant shall be terminated from the program as set forth in section 208.556.18, RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 1—Eligible Seniors**

**PROPOSED RULE**

**19 CSR 90-1.090 Appeal Process**

*PURPOSE: This rule sets forth the process to appeal from the denial of or termination from participation in the Missouri Senior Rx Program.*

(1) Applicants for, or claimants of, program benefits shall have the right to appeal the denial of an application for benefits or termination from the program, except for a denial or termination because the applicant or claimant has refused to submit requested information or documentation or any other information necessary to establish eligibility for the program or a termination as a result of the end of a plan (fiscal) year. Applicants for, or claimants of, program benefits shall not have the right to appeal the implementation of any cost-control measures.

(2) The third-party administrator shall provide written notice of the denial or termination directly to the applicant or claimant or their authorized agent.

(A) The notice shall include the reasons for the denial or termination;

(B) A notice of termination shall be effective no sooner than ten (10) calendar days after the date of the notice;

(C) The denial or termination may be appealed;

(D) If an appeal is made, such appeal shall be filed with the third-party administrator within thirty (30) calendar days following the date of the notice of denial or termination of program benefits.

(3) Applicant or claimant shall file an appeal within thirty (30) calendar days following the date of the notice of denial or termination with the third-party administrator.

(A) In the case of appeal of a termination of program benefits, filing of an appeal within the allowed thirty (30) calendar days shall continue benefits from the date the appeal is received by the third-party administrator until the end of the appeal process.

(B) The appeal shall include the applicant's or claimant's name, address, telephone number, program enrollment number, and the reasons for the appeal.

(4) The third-party administrator will initially seek to resolve all applicant or claimant appeals through a letter-ruling process.

(A) The letter-ruling process shall consist of the following steps:

1. The third-party administrator shall review the denial or termination, including a review of applicable documentation, to determine any possibility of an error.

2. Within thirty (30) calendar days of the receipt of the appeal, a letter shall be sent to the applicant or claimant which sets forth the results of the review. The letter will cite the reason for the results of the review and inform the applicant or claimant of the right to a formal hearing before the third-party administrator.

(B) Results and opinions set forth in letter rulings shall have no precedential authority and are subject to withdrawal or change at any time to conform with new or different interpretations of the law.

(5) If an applicant or claimant who has filed an appeal under section (3) of this rule disagrees with the third-party administrator's letter ruling, the applicant or claimant may request a formal hearing on the appeal.

(A) The applicant or claimant shall file a written request for a formal hearing within ten (10) calendar days of the date of the letter ruling by the third-party administrator.

(B) When the third-party administrator receives the formal request for a hearing, the third-party administrator shall appoint a hearing officer to address and preside over the formal hearing.

(6) The authorized agent shall have the right to file an appeal on behalf of the applicant or claimant.

(7) If the claimant does not prevail in his or her appeal, the commission reserves the right to recoup any program benefits received by the claimant during the appeal process.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**PROPOSED RULE**

**19 CSR 90-2.010 Definitions**

*PURPOSE: This rule establishes the definitions that apply to 19 CSR 90-2.010 to 19 CSR 90-2.050 (participating pharmacies) for implementation and administration of the Missouri Senior Rx Program.*

(1) Applicant—A pharmacy that applies to participate in the program.

(2) Generic drug—Generic drug as defined in section 208.550(7), RSMo.

(3) Participating pharmacy—A pharmacy that meets the conditions of eligibility and participation (see 19 CSR 90-2.020).

(4) Pharmacy—A pharmacy currently licensed pursuant to Chapter 338, RSMo.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**PROPOSED RULE**

**19 CSR 90-2.020 Eligibility and Application Process**

*PURPOSE: This rule establishes eligibility and the application process for participating pharmacies for the Missouri Senior Rx Program.*

**(1) Eligibility.**

(A) Only pharmacies that meet the criteria for an enrolled Missouri Medicaid pharmacy shall be eligible to participate in the program.

**(2) Application Process.**

(A) The application process includes all activity relating to a request for eligibility determination. It begins with the receipt by the division of an application and continues until there is an official written disposition of the request by the third-party administrator.

(B) Participating pharmacies shall meet the conditions of eligibility set forth in 19 CSR 90-2.020(1), both at the time of initial application for participation and on an ongoing basis.

(C) The applicant shall submit an enrollment application form to the third-party administrator. The third-party administrator shall develop and designate such form.

(D) The applicant shall consent to a review of information on the application enrollment form and of the required documentation, with reasonable prior notice to the applicant, if selected for review. Program eligibility will be denied if the applicant refuses to cooperate with the request.

(E) The applicant shall assist the commission, division, or third-party administrator in securing corroboration of the applicant's information on the application form and required documentation when necessary.

(F) The applicant shall submit with the appropriate enrollment application a signed participating pharmacy agreement as developed by the third-party administrator.

(G) A participating provider's enrollment in the program shall be effective on the date when the signatures of the third-party administrator's authorized representatives have been affixed to the provider agreement. No services rendered prior to that date shall be eligible for reimbursement.

(H) A participating pharmacy's enrollment shall cease to be effective on the date when the third-party administrator suspends

or terminates the pharmacy's provider agreement. Payment or reimbursements shall not be made for prescription drugs dispensed on any dates when a pharmacy's enrollment is no longer effective.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the Missouri Register. No public hearing is scheduled.*

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**PROPOSED RULE**

**19 CSR 90-2.030 Responsibilities of Enrolled Participating Pharmacies**

*PURPOSE: This rule sets forth the responsibilities of the participating pharmacy in the Missouri Senior Rx Program.*

(1) Enrolled participating pharmacies shall maintain prescriptions (both hardcopy, oral and computer systems) in accordance with Chapter 338, RSMo.

(2) Enrolled participating pharmacies shall provide the commission and the third-party administrator reasonable access to records necessary to determine compliance with sections 208.550 to 208.571, RSMo and the regulations promulgated thereunder and with the provider agreement.

(3) Enrolled participating pharmacies shall conform to the standards of practice in accordance with Chapter 338, RSMo.

(4) Enrolled participating pharmacies shall verify the identity of the claimant or authorized agent.

(A) For claimants, verification shall be observation of the claimant's signed program identification card.

(B) For authorized agent, verification shall include presentation of the claimant's signed program identification card, inform the pharmacy of their designation, sign their own name, and indicate their relationship to the claimant.

(5) Prior to the dispensing of prescription drugs, enrolled participating pharmacies shall take necessary steps to identify prescriptions which may not be authentic.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

**PUBLIC COST:** This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**PROPOSED RULE**

**19 CSR 90-2.040 Termination or Suspension from the Program**

**PURPOSE:** This rule enumerates the reasons that a participating pharmacy will be terminated or suspended from participation in the Missouri Senior Rx Program.

(1) An enrolled participating pharmacy may be terminated or suspended from the program for the following reasons:

- (A) Submission of a false or fraudulent claim;
- (B) Failure to comply with provider agreement;
- (C) Failure to meet eligibility criteria;
- (D) Preclusion from participation in the Medicaid program; or
- (E) Discipline by the Board of Pharmacy or the Bureau of Narcotics and Dangerous Drugs.

**AUTHORITY:** section 208.553.3(5), *RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

**PUBLIC COST:** This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.

**PRIVATE COST:** This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.

**NOTICE TO SUBMIT COMMENTS:** Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the *Missouri Register*. No public hearing is scheduled.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 90—Missouri Senior Rx Program  
Chapter 2—Participating Pharmacies**

**PROPOSED RULE**

**19 CSR 90-2.050 Appeal Process**

**PURPOSE:** This rule sets forth the process to appeal from the denial of, termination from, or suspension from participation in the Missouri Senior Rx Program.

(1) Applicants for the program or enrolled participating pharmacies shall have the right to appeal the denial of an application for or suspension or termination from the program, except for a denial, suspension or termination because the applicant has refused to submit requested information or documentation or any other information necessary to establish eligibility for the program or a termination as a result of the end of a plan (fiscal) year.

(2) The third-party administrator shall provide written notice of the denial, termination, or suspension directly to the applicant or participating pharmacy.

(A) The notice shall include the reasons for the denial, termination or suspension;

(B) A notice of termination or suspension shall be effective no sooner than ten (10) calendar days after the date of the notice;

(C) The denial, termination or suspension may be appealed;

(D) If an appeal is made, such appeal shall be filed with the third-party administrator within thirty (30) calendar days following the date of the notice of denial, suspension or termination from the program.

(3) An applicant or participating pharmacy shall file an appeal within thirty (30) calendar days following the date of the notice of denial, suspension or termination with the third-party administrator.

(A) In the case of appeal of a termination or suspension from the program, filing of an appeal within the allowed thirty (30) calendar days shall continue participation in the program from the date the appeal is received by the third-party administrator.

(B) The appeal shall include the applicant's or participating pharmacy's name, address, telephone number, program enrollment number, and the reasons for the appeal.

(4) The third-party administrator will initially seek to resolve all applicant or participating pharmacy's appeals through a letter-ruling process.

(A) The letter-ruling process shall consist of the following steps:

1. The third-party administrator shall review the denial, suspension or termination, including a review of applicable documentation, to determine any possibility of an error.

2. Within thirty (30) calendar days of the receipt of the appeal, a letter shall be sent to the applicant or participating pharmacy which sets forth the results of the review. The letter will cite the reason for the results of the review and inform the applicant or participating pharmacy of the right to a formal hearing before the third-party administrator.

(B) Results and opinions set forth in letter rulings shall have no precedential authority and are subject to withdrawal or change at any time to conform with new or different interpretations of the law.

(5) If an applicant or participating pharmacy who has filed an appeal under section (3) of this rule disagrees with the third-party administrator's letter ruling, the applicant or participating pharmacy may request a formal hearing on the appeal.

(A) The applicant or participating pharmacy shall file a written request for a formal hearing within ten (10) calendar days of the date of the letter ruling by the third-party administrator.

(B) When the third-party administrator receives the formal request for a hearing, the third-party administrator shall appoint a hearing officer to address and preside over the formal hearing.

(6) If a participating pharmacy does not prevail in its appeal, the commission reserves the right to recoup any funds received under the program during the appeal process.

(7) If a participating pharmacy has been terminated from the program, the pharmacy may be enrolled upon agreement by the third-party administrator.

*AUTHORITY: section 208.553.3(5), RSMo Supp. 2001. Emergency rule filed Jan. 16, 2002, effective March 1, 2002, expires Aug. 27, 2002. Original rule filed Jan. 16, 2002.*

*PUBLIC COST: This proposed rule will not cost state agencies or political subdivisions more than five hundred dollars (\$500) in the aggregate.*

*PRIVATE COST: This proposed rule will not cost private entities more than five hundred dollars (\$500) in the aggregate.*

*NOTICE TO SUBMIT COMMENTS: Anyone may file a statement in support of or in opposition to this proposed rule with the Department of Health and Senior Services, Missouri Senior Rx Program; Joyce Brandt, 205 Jefferson Street, Room 1310, Jefferson City, MO 65101. To be considered, comments must be received within thirty (30) days after publication of this notice in the **Missouri Register**. No public hearing is scheduled.*

**T**his section will contain the final text of the rules proposed by agencies. The order of rulemaking is required to contain a citation to the legal authority upon which the order of rulemaking is based; reference to the date and page or pages where the notice of proposed rulemaking was published in the *Missouri Register*; an explanation of any change between the text of the rule as contained in the notice of proposed rulemaking and the text of the rule as finally adopted, together with the reason for any such change; and the full text of any section or subsection of the rule as adopted which has been changed from that contained in the notice of proposed rulemaking. The effective date of the rule shall be not less than thirty (30) days after the date of publication of the revision to the *Code of State Regulations*.

**T**he agency is also required to make a brief summary of the general nature and extent of comments submitted in support of or opposition to the proposed rule and a concise summary of the testimony presented at the hearing, if any, held in connection with the rulemaking, together with a concise summary of the agency's findings with respect to the merits of any such testimony or comments which are opposed in whole or in part to the proposed rule. The ninety (90)-day period during which an agency shall file its order of rulemaking for publication in the *Missouri Register* begins either: 1) after the hearing on the proposed rulemaking is held; or 2) at the end of the time for submission of comments to the agency. During this period, the agency shall file with the secretary of state the order of rulemaking, either putting the proposed rule into effect, with or without further changes, or withdrawing the proposed rule.

**Title 4—DEPARTMENT OF ECONOMIC  
DEVELOPMENT  
Division 65—Endowed Care Cemeteries  
Chapter 1—Organization and Description**

**ORDER OF RULEMAKING**

By the authority vested in the Office of Endowed Care Cemeteries under sections 214.275, RSMo Supp. 2001 and 214.280, 214.283 and 610.026, RSMo 2000, the board amends a rule as follows:

**4 CSR 65-1.060 Fees is amended.**

A notice of the proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2088–2091). No changes have been made to the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 4—DEPARTMENT OF ECONOMIC  
DEVELOPMENT  
Division 65—Endowed Care Cemeteries  
Chapter 2—General Rules**

**ORDER OF RULEMAKING**

By the authority vested in the Office of Endowed Care Cemeteries under section 214.275, RSMo Supp. 2001, the board adopts a rule as follows:

**4 CSR 65-2.010 Application for a License is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2092–2095). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 4—DEPARTMENT OF ECONOMIC  
DEVELOPMENT  
Division 65—Endowed Care Cemeteries  
Chapter 2—General Rules**

**ORDER OF RULEMAKING**

By the authority vested in the Office of Endowed Care Cemeteries under sections 214.275.4 and 214.276, RSMo Supp. 2001, the board adopts a rule as follows:

**4 CSR 65-2.050 License Renewal is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2096–2099). No changes have been made to the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 4—DEPARTMENT OF ECONOMIC  
DEVELOPMENT  
Division 250—Missouri Real Estate Commission  
Chapter 5—Fees**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Real Estate Commission under sections 339.090, RSMo Supp. 2001 and 339.120, RSMo 2000, the board amends a rule as follows:

**4 CSR 250-5.020 Application and License Fees is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2100–2102). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 70—Division of Liquor Control  
Chapter 3—Tobacco Regulations**

**ORDER OF RULEMAKING**

By the authority vested in the supervisor of the Division of Liquor Control under section 407.931.6(3), RSMo Supp. 2001, the supervisor adopts a rule as follows:



**11 CSR 70-3.010** Retailer Employee Tobacco Training Criteria is **adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2107-2108). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 11—DEPARTMENT OF PUBLIC SAFETY  
Division 70—Division of Liquor Control  
Chapter 3—Tobacco Regulations**

**ORDER OF RULEMAKING**

By the authority vested in the supervisor of the Division of Liquor Control under section 407.934.5, RSMo Supp. 2001, the supervisor adopts a rule as follows:

**11 CSR 70-3.020** Guidelines for Sting Operations is **adopted**.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2109-2112). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 23—Motor Vehicle**

**ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 301.142, RSMo Supp. 2001 and 301.271, RSMo 2000, the director amends a rule as follows:

**12 CSR 10-23.275** Recognition of Nonresident Disabled Person Windshield Placards is **amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2113). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 24—Drivers License Bureau Rules**

**ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 302.286, 302.304, 302.309 and 303.041, RSMo Supp. 2001, the director amends a rule as follows:

**12 CSR 10-24.050** Deletion of Traffic Convictions and Suspension or Revocation Data from Missouri Driver Records is **amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2113). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 24—Drivers License Bureau Rules**

**ORDER OF RULEMAKING**

By the authority vested in the director of revenue under section 302.173, RSMo Supp. 2001, the director amends a rule as follows:

**12 CSR 10-24.190** Drivers License Retesting Requirements After a License, School Bus Permit or Temporary Instruction Permit Expires is **amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2113-2114). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 24—Drivers License Bureau Rules**

**ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 302.735, RSMo Supp. 2001 and 302.765, RSMo 2000, the director amends a rule as follows:

**12 CSR 10-24.300** Commercial Drivers License Written Examinations is **amended**.

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2114). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 24—Drivers License Bureau Rules**

**ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 302.130, RSMo Supp. 2001 and 302.132, RSMo 2000, the director amends a rule as follows:

**12 CSR 10-24.402 Department of Revenue Instruction Permits is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2120). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 12—DEPARTMENT OF REVENUE  
Division 10—Director of Revenue  
Chapter 24—Drivers License Bureau Rules**

**ORDER OF RULEMAKING**

By the authority vested in the director of revenue under sections 32.056 and 590.100, RSMo Supp. 2001, the director adopts a rule as follows:

**12 CSR 10-24.462 Prohibit Release of Information on Peace Officers and Their Immediate Family is adopted.**

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2120–2122). No changes have been made in the text of the proposed rule, so it is not reprinted here. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 13—DEPARTMENT OF SOCIAL SERVICES  
Division 70—Division of Medical Services  
Chapter 3—Conditions of Provider Participation,  
Reimbursement and Procedure of General Applicability**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Division of Medical Services under sections 208.153, and 208.201, RSMo 2000, the director hereby amends a rule as follows:

**13 CSR 70-3.100 Filing of Claims, Medicaid Program is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg page 2122). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: No comments were received.

**Title 19—DEPARTMENT OF HEALTH  
AND SENIOR SERVICES  
Division 10—Office of the Director  
Chapter 5—Procedures for the Collection and  
Submission of Data to Monitor Health Maintenance  
Organizations**

**ORDER OF RULEMAKING**

By the authority vested in the Missouri Department of Health under section 192.068, RSMo 2000, the department hereby amends a rule as follows:

**19 CSR 10-5.010 Monitoring Health Maintenance Organizations Definitions is amended.**

A notice of proposed rulemaking containing the text of the proposed amendment was published in the *Missouri Register* on November 1, 2001 (26 MoReg 2122–2135). No changes have been made in the text of the proposed amendment, so it is not reprinted here. This proposed amendment becomes effective thirty (30) days after publication in the *Code of State Regulations*.

SUMMARY OF COMMENTS: Comments were received from BlueCross BlueShield of Missouri (BCBS-MO) and from Mercy Health Plans.

COMMENT: Comments were received from Mercy Health Plans requesting clarification on whether the CAHPS Child Survey that will be required of the plans will include additional sampling for Children with Chronic Conditions.

RESPONSE: The proposed language changes for Table A leaves the inclusion of additional CAHPS questions beyond the Child Core to the Division of Medical Services for the reporting year. For the 2002 cycle, the Division of Medical Services has decided to conduct the CAHPS Child Core survey only, without any additional questions.

COMMENT: Comments were received from RightCHOICE Managed Care, Inc. (d/b/a BlueCross BlueShield of Missouri) on behalf of its subsidiary HMO Missouri, Inc. (d/b/a BlueCHOICE) fully supporting the addition of the quality of care measures in Table B on "Chlamydia Screening for Women" and "Use of Appropriate Medications for People with Asthma." However, BCBS-MO recommends the deletion, in the same table, of the "Adolescent Well-Care Visits" measure.

BCBS-MO says that it strongly supports initiatives to increase the health status of the adolescent population. Their opposition to using this measure is based, in their experience, on a determination that the methodology used to estimate well-care rates is flawed and does not accurately measure adolescent care delivered in Missouri.

This is because NCQA HEDIS hybrid methodology defines a well-care visit as medical record documentation of a health and developmental history both physical and mental, a physical exam, and health education/anticipatory guidance. Thus, if a well-care visit is identified but all required elements are not documented in the medical record, the visit is disallowed as if it had never taken place.

In the BCBS-MO experience, many primary care physicians consider encounter data submission for capitated services to be optional, since meeting NCQA's data completeness standards requires a time-consuming process. This would result in the encounter data being incomplete, which would cause the measure to seriously underestimate the adolescent well-care rate. A misperception would result that a lack of adolescent well care exists in the state.

BCBS-MO states that the "consequence of this will be the production by the department of a guide that is correct in matters of form, but seriously in error in matters of substance. The implications of this are unfair disparagement of Missouri primary care physicians as being unconcerned with the health of their adolescent patients and an inaccurate and damaging perception by the public of Missouri's public health status."

RESPONSE: The department does not concur with the opinion of BCBS-MO that Missouri primary care physicians will be unfairly disparaged "as being unconcerned with the health of their adolescent patients." BCBS-MO has provided no evidence that the public would view these rates as reflecting a lack of concern of physicians towards the health of their adolescent patients. An alternative public perception could be that the managed care plans were not properly managing the health care of adolescent members.

As provided by 192.068, RSMo and at the request of the managed care industry, the department has used HEDIS indicators to report the quality of care provided. The "Adolescent Well-Care Visits" measure is a part of the complete set of HEDIS indicators. The BCBS-MO argument could be made to support not reporting any indicators. Experience shows that generally there is an under-reporting of immunization and other health care services.

Further, without good data in this public health area, it is impossible for BCBS-MO to say, with confidence, that an inaccurate public perception exists regarding the level of adolescent well care in the state. To correct this deficiency and as part of its public health mission, the department wants to encourage managed care plans to convince their networks of primary care physicians of the importance of more completely recording adolescent well-care activities in the medical record. Publishing quality of care measures is a very market-based form of encouragement.

For these reasons, the department will retain the "Adolescent Well-Care Visits" measure for reporting in the commercial and Medicaid 2002 Managed Care Consumer's Guides. In the text of the publication of these Consumer's Guides, the department will remind members to ask that their primary care physicians note, in the adolescent patient's chart record of a visit, whether a health and developmental history both physical and mental was collected, whether a physical exam was conducted, and whether health education/anticipatory guidance was given.

**Title 20—DEPARTMENT OF INSURANCE  
Division 100—Division of Consumer Affairs  
Chapter 6—Privacy of Consumer Information**

**ORDER OF RULEMAKING**

By the authority vested in the director of the Department of Insurance under sections 374.045, RSMo 2000 and 362.422, RSMo Supp. 2001; H.B. 801, 91st General Assembly, 1st Regular Session (2001); S.B. 382, 91st General Assembly, 1st Regular Session (2001), the director hereby adopts a rule as follows:

20 CSR 100-6.100 is adopted.

A notice of proposed rulemaking containing the text of the proposed rule was published in the *Missouri Register* on October 1, 2001 (26 MoReg 1913-1926). A public hearing was held on November 1, 2001, at 10:00 a.m., in accordance with notice given at 26 MoReg 1913-1926. Section (1) and section (4) have been changed and are printed in their entirety below. The remainder of the proposed rule remains the same. This proposed rule becomes effective thirty (30) days after publication in the *Code of State Regulations*.

**SUMMARY OF COMMENTS AND TESTIMONY:** All comments received during the public comment period hearing were considered as well as comments made in the form of testimony during the public hearing. Comments favored the promulgation of the proposed rule, with a few suggested substantive changes. No one opposed the Proposed Rule in its entirety. Substantial evidence was received at the hearing that the Proposed Rule was necessary for the proper regulation of consumer financial privacy. Based on the comments and testimony, the Department made the responses and changes indicated below.

**COMMENT:** Do independent insurance agents fall within the initial notice and opt-out exceptions of (4)(B) and (4)(C) when they shop a new or renewal policy?

**RESPONSE AND EXPLANATION OF CHANGE:** The subsection (4)(B) exceptions do not clearly include policy shopping, but the department believes that policy shopping should be included as

an exception in that subsection and adds the following as subparagraph (4)(B)1.E: "Soliciting insurance quotes on behalf of a consumer by an agent or a broker." Subparagraph (4)(B)1.D. is changed to accommodate this new language by eliminating the period at the end of the subparagraph and including instead a semicolon followed by the word "or." The subsection (4)(C) exceptions do not include policy shopping. The department does not believe that an additional exception for policy shopping in subsection (4)(C) is needed or appropriate.

**COMMENT:** Do independent insurance agents fall outside the agent exemption of paragraph (1)(N)1. by shopping policies?

**RESPONSE AND EXPLANATION OF CHANGE:** As proposed, the rule would place independent agents outside the agent exemption. However, the department has reconsidered the paragraph pursuant to this comment and changed subparagraph (1)(N)1.B. to accommodate independent agents within the exemption. The subparagraph now reads: "The licensee does not disclose any non-public personal information to any other person other than the principal or its affiliates in a manner permitted by this rule, other than as permitted by subparagraph (4)(B)1.E."

**COMMENT:** The definitions of "consumer" and "customer relationship" are broad enough to include third-party claimants. Inclusion of third-party claimants in these definitions is beyond the scope of the Gramm-Leach-Bliley Act and is therefore outside the director's authority.

**RESPONSE AND EXPLANATION OF CHANGE:** While the department does not necessarily agree that the definitions are outside the director's authority, it agrees that the definitions should be changed. Part (1)(F)4.A.(II). is changed to "a claimant under an insurance policy or certificate issued by the licensee, other than a third-party claimant;". The words "or certificate" are added to prevent the exception for third-party claimants from also being applied to holders of group insurance certificates. The department reviewed the definition of "customer relationship" but does not see where third-party claimants are included within that definition. The only reference to "claimant" is found in subparagraph (1)(J)2.E., but that reference excludes certain claimants from being within the definition of "customer relationship." To explicitly except third-party claimants would have the effect of placing third-party claimants within category of those having a "customer relationship" with the licensee, a result contrary to that advocated by the commenter. A definition of third-party claimant is added as subsection (1)(T), to wit: "Third-party claimant" has the same meaning as in subsection 20 CSR 100-1.010(1)(H)." The department notices two technical errors and corrects them as well. In paragraph (1)(F)6., in two places, the words "subparagraphs (1)(F)5.A. through (1)(F)5.C." are changed to "subparagraphs (1)(F)5.A. and (1)(F)5.B." because there is no (1)(F)5.C.

**COMMENT:** Because the Proposed Rule does not specifically remove health information from the definition of "nonpublic personal financial information" and "personally identifiable health information," health information is apparently included in those definitions. If so, the Proposed Rule is outside the scope of the Gramm-Leach-Bliley Act, since that law does not address health information. We propose that the definitions be amended to make it clear that they do not include health information.

**RESPONSE:** The department does not agree that definitions place the Proposed Rule outside the scope of the Gramm-Leach-Bliley Act. The definitions are sufficiently clear as written.

**COMMENT:** If health information is to be included in the definition of nonpublic personal financial information even though the regulation of such information is outside the scope of the department's authority, then adopt the Article V of the NAIC privacy model act.

RESPONSE: The department declines to adopt Article V at this time.

COMMENT: We suggest that the purpose portion of the regulation be expanded to include the language contained in the NAIC Model at Article I, Sections 2 and 3.

RESPONSE: The department declines to expand the Proposed Rule as suggested. Although the Proposed Rule follows the model in most respects, to the extent it does not, Section 2 might be confusing. Section 3 of the Model is implicit within the Proposed Rule.

COMMENT: We suggest that subparagraph (4)(C)1.O. of the Proposed Rule be amended to insert the workers' compensation exception that is found in the NAIC Model.

RESPONSE AND EXPLANATION OF CHANGE: The department makes the following change to subparagraph (4)(C)1.O.: "For purposes related to the replacement of a group benefit plan, a group health plan, a group welfare plan, or a workers' compensation plan."

COMMENT: This rule will potentially cause confusion in the MC+ program health plans; therefore, those plans should be exempt from notice and opt-out provisions.

RESPONSE: The department disagrees. The Division of Medical Services purchases a group insurance policy from the insurer. The circumstances fall squarely within (1)(F)5. If the licensee provides the required privacy notices to the group insurance policyholder, the Division of Medical Services, and makes no disclosures of nonpublic personal financial information about enrollees to non-affiliates, the licensee is not required by the Proposed Rule to provide the notices to the enrollees solely because they are enrollees. Under federal and state law, no information about the enrollees in the plan may be disclosed in any event.

COMMENT: A strict interpretation of "licensee" could include statutorily created guaranty funds. Will you make an exception for them?

RESPONSE: The department does not believe that such an exception is necessary.

## 20 CSR 100-6.100 Privacy of Financial Information

(1) Definitions. As used in this rule, unless the context requires otherwise:

(A) "Affiliate" means any company that controls, is controlled by or is under common control with another company.

(B) "Clear and conspicuous" means that a notice is reasonably understandable and designed to call attention to the nature and significance of the information in the notice. For example:

1. Reasonably understandable. A licensee makes its notice reasonably understandable if it:

A. Presents the information in the notice in clear, concise sentences, paragraphs, and sections;

B. Uses short explanatory sentences or bullet lists whenever possible;

C. Uses definite, concrete, everyday words and active voice whenever possible;

D. Avoids multiple negatives;

E. Avoids legal and highly technical business terminology whenever possible; and

F. Avoids explanations that are imprecise and readily subject to different interpretations.

2. Designed to call attention. A licensee designs its notice to call attention to the nature and significance of the information in it if the licensee:

A. Uses a plain-language heading to call attention to the notice;

B. Uses a typeface and type size that are easy to read;

C. Provides wide margins and ample line spacing;

D. Uses boldface or italics for key words; and

E. In a form that combines the licensee's notice with other information, uses distinctive type size, style, and graphic devices, such as shading or sidebars.

3. Notices on web sites. If a licensee provides a notice on a web page, the licensee designs its notice to call attention to the nature and significance of the information in it if the licensee uses text or visual cues to encourage scrolling down the page if necessary to view the entire notice and ensure that other elements on the web site (such as text, graphics, hyperlinks or sound) do not distract attention from the notice, and the licensee either:

A. Places the notice on a screen that consumers frequently access, such as a page on which transactions are conducted; or

B. Places a link on a screen that consumers frequently access, such as a page on which transactions are conducted, that connects directly to the notice and is labeled appropriately to convey the importance, nature and relevance of the notice.

(C) "Collect" means to obtain information that the licensee organizes or can retrieve by the name of an individual or by identifying number, symbol or other identifying particular assigned to the individual, irrespective of the source of the underlying information.

(D) "Director" means the director of the Missouri Department of Insurance.

(E) "Company" means a corporation, limited liability company, business trust, general or limited partnership, association, sole proprietorship or similar organization.

(F) "Consumer" means an individual who seeks to obtain, obtains or has obtained an insurance product or service from a licensee that is to be used primarily for personal, family or household purposes, and about whom the licensee has nonpublic personal information, or that individual's legal representative. For example:

1. An individual who provides nonpublic personal information to a licensee in connection with obtaining or seeking to obtain financial, investment or economic advisory services relating to an insurance product or service is a consumer regardless of whether the licensee establishes an ongoing advisory relationship;

2. An applicant for insurance prior to the inception of insurance coverage is a licensee's consumer;

3. An individual who is a consumer of another financial institution is not a licensee's consumer solely because the licensee is acting as agent for, or provides processing or other services to, that financial institution;

4. An individual is a licensee's consumer if:

A. The individual is:

(I) A beneficiary of a life insurance policy underwritten by the licensee;

(II) A claimant under an insurance policy or certificate issued by the licensee, other than a third-party claimant;

(III) An insured or an annuitant under an insurance policy or an annuity, respectively, issued by the licensee;

(IV) A mortgagor of a mortgage covered under a mortgage insurance policy; and

B. The licensee discloses nonpublic personal financial information about the individual to a nonaffiliated third party other than as permitted under subsections (4)(A), (4)(B), and (4)(C) of this rule;

5. Provided that the licensee provides the initial, annual and revised notices under subsections (2)(A), (2)(B), and (2)(E) of this rule to the plan sponsor, group or blanket insurance policyholder or group annuity contractholder, and further provided that the licensee does not disclose to a nonaffiliated third party nonpublic personal financial information about such an individual other than as permitted under subsections (4)(A), (4)(B), and (4)(C) of this

rule, an individual is not the consumer of the licensee solely because he or she is:

A. A participant or a beneficiary of an employee benefit plan that the licensee administers or sponsors or for which the licensee acts as a trustee, insurer or fiduciary;

B. Covered under a group or blanket insurance policy or group annuity contract issued by the licensee;

6. The individuals described in subparagraphs (1)(F)5.A. and (1)(F)5.B. are consumers of a licensee if the licensee does not meet all the conditions of paragraph (1)(F)5. In no event shall the individuals, solely by virtue of the status described in subparagraphs (1)(F)5.A. and (1)(F)5.B. of this subsection, be deemed to be customers for purposes of this rule;

7. An individual is not a licensee's consumer solely because he or she is a beneficiary of a trust for which the licensee is a trustee;

8. An individual is not a licensee's consumer solely because he or she has designated the licensee as trustee for a trust.

(G) "Consumer reporting agency" has the same meaning as in section 603(f) of the federal Fair Credit Reporting Act (15 U.S.C. 1681a(f)).

(H) "Control" means:

1. Ownership, control or power to vote twenty-five percent (25%) or more of the outstanding shares of any class of voting security of the company, directly or indirectly, or acting through one (1) or more other persons;

2. Control in any manner over the election of a majority of the directors, trustees or general partners (or individuals exercising similar functions) of the company; or

3. The power to exercise, directly or indirectly, a controlling influence over the management or policies of the company, as the commissioner determines.

(I) "Customer" means a consumer who has a customer relationship with a licensee.

(J) "Customer relationship" means a continuing relationship between a consumer and a licensee under which the licensee provides one or more insurance products or services to the consumer that are to be used primarily for personal, family or household purposes. Examples.

1. A consumer has a continuing relationship with a licensee if:

A. The consumer is a current policyholder of an insurance product issued by or through the licensee; or

B. The consumer obtains financial, investment or economic advisory services relating to an insurance product or service from the licensee for a fee.

2. A consumer does not have a continuing relationship with a licensee if:

A. The consumer applies for insurance but does not purchase the insurance;

B. The licensee sells the consumer airline travel insurance in an isolated transaction;

C. The individual is no longer a current policyholder of an insurance product or no longer obtains insurance services with or through the licensee;

D. The consumer is a beneficiary or claimant under a policy and has submitted a claim under a policy choosing a settlement option involving an ongoing relationship with the licensee;

E. The consumer is a beneficiary or a claimant under a policy and has submitted a claim under a policy choosing a lump sum settlement option;

F. The customer's policy is lapsed, expired, or otherwise inactive or dormant under the licensee's business practices, and the licensee has not communicated with the customer about the relationship for a period of twelve (12) consecutive months, other than annual privacy notices, material required by law or rule, communication at the direction of a state or federal authority, or promotional materials;

G. The individual is an insured or an annuitant under an insurance policy or annuity, respectively, but is not the policyholder or owner of the insurance policy or annuity; or

H. For the purposes of this rule, the individual's last known address according to the licensee's records is deemed invalid. An address of record is deemed invalid if mail sent to that address by the licensee has been returned by the postal authorities as undeliverable and if subsequent attempts by the licensee to obtain a current valid address for the individual have been unsuccessful.

(K) "Financial institution" means any institution the business of which is engaging in activities that are financial in nature or incidental to such financial activities as described in section 4(k) of the Bank Holding Company Act of 1956 (12 U.S.C. 1843(k)).

1. Financial institution does not include:

A. Any person or entity with respect to any financial activity that is subject to the jurisdiction of the Commodity Futures Trading Commission under the Commodity Exchange Act (7 U.S.C. 1 *et seq.*);

B. The Federal Agricultural Mortgage Corporation or any entity charged and operating under the Farm Credit Act of 1971 (12 U.S.C. 2001 *et seq.*); or

C. Institutions chartered by Congress specifically to engage in securitizations, secondary market sales (including sales of servicing rights) or similar transactions related to a transaction of a consumer, as long as the institutions do not sell or transfer nonpublic personal information to a nonaffiliated third party.

(L) "Financial product or service" means any product or service that a financial holding company could offer by engaging in an activity that is financial in nature or incidental to such a financial activity under section 4(k) of the Bank Holding Company Act of 1956 (12 U.S.C. 1843(k)). Financial service includes a financial institution's evaluation or brokerage of information that the financial institution collects in connection with a request or an application from a consumer for a financial product or service.

(M) "Insurance product or service" means any product or service that is offered by a licensee pursuant to the insurance laws of this state. Insurance service includes a licensee's evaluation, brokerage or distribution of information that the licensee collects in connection with a request or an application from a consumer for an insurance product or service.

(N) "Licensee" means all licensed insurers, producers and other persons licensed or required to be licensed, or authorized or required to be authorized, or registered or required to be registered by the director pursuant to the laws of this state.

1. A licensee is not subject to the notice and opt out requirements for nonpublic personal financial information set forth in sections (1), (2), (3), and (4) of this rule if the licensee is an employee, agent or other representative of another licensee ("the principal") and:

A. The principal otherwise complies with, and provides the notices required by, the provisions of this rule; and

B. The licensee does not disclose any nonpublic personal information to any other person other than the principal or its affiliates in a manner permitted by this rule, other than as permitted by subparagraph (4)(B)1.E.

2. Nonadmitted insurers.

A. Subject to subparagraph (1)(N)1.B., "licensee" shall also include a nonadmitted insurer that accepts business placed through a licensed surplus lines broker in this state, but only in regard to the surplus lines placements placed pursuant to Chapter 384, RSMo.

B. A surplus lines broker or surplus lines insurer shall be deemed to be in compliance with the notice and opt out requirements for nonpublic personal financial information set forth in sections (1), (2), (3), and (4) of this rule provided:

(I) The broker or insurer does not disclose nonpublic personal information of a consumer or a customer to nonaffiliated

third parties for any purpose, including joint servicing or marketing under subsection (4)(A) of this rule, except as permitted by subsections (4)(B) or (4)(C) of this rule; and

(II) The broker or insurer delivers a notice to the consumer at the time a customer relationship is established on which the following is printed in sixteen (16)-point type:

PRIVACY NOTICE

NEITHER THE U.S. BROKERS THAT HANDLED THIS INSURANCE NOR THE INSURERS THAT HAVE UNDERWRITTEN THIS INSURANCE WILL DISCLOSE NONPUBLIC PERSONAL INFORMATION CONCERNING THE BUYER TO NONAFFILIATES OF THE BROKERS OR INSURERS EXCEPT AS PERMITTED BY LAW.

(O) "Nonaffiliated third party."

1. "Nonaffiliated third party" means any person except:

A. A licensee's affiliate; or

B. A person employed jointly by a licensee and any company that is not the licensee's affiliate (but nonaffiliated third party includes the other company that jointly employs the person).

2. Nonaffiliated third party includes any company that is an affiliate solely by virtue of the direct or indirect ownership or control of the company by the licensee or its affiliate in conducting merchant banking or investment banking activities of the type described in section 4(k)(4)(H) or insurance company investment activities of the type described in section 4(k)(4)(I) of the federal Bank Holding Company Act (12 U.S.C. 1843(k)(4)(H) and (I)).

(P) "Nonpublic personal information" means nonpublic personal financial information.

(Q) "Nonpublic personal financial information."

1. "Nonpublic personal financial information" means:

A. Personally identifiable financial information; and

B. Any list, description or other grouping of consumers (and publicly available information pertaining to them) that is derived using any personally identifiable financial information that is not publicly available.

2. Nonpublic personal financial information does not include:

A. Publicly available information, except as included on a list described in subparagraph (1)(Q)1.B.; or

B. Any list, description or other grouping of consumers (and publicly available information pertaining to them) that is derived without using any personally identifiable financial information that is not publicly available.

(I) Examples of lists.

(a) Nonpublic personal financial information includes any list of individuals' names and street addresses that is derived in whole or in part using personally identifiable financial information that is not publicly available, such as account numbers.

(b) Nonpublic personal financial information does not include any list of individuals' names and addresses that contains only publicly available information, is not derived in whole or in part using personally identifiable financial information that is not publicly available, and is not disclosed in a manner that indicates that any of the individuals on the list is a consumer of a financial institution.

(R) "Personally identifiable financial information."

1. "Personally identifiable financial information" means any information:

A. A consumer provides to a licensee to obtain an insurance product or service from the licensee;

B. About a consumer resulting from a transaction involving an insurance product or service between a licensee and a consumer; or

C. The licensee otherwise obtains about a consumer in connection with providing an insurance product or service to that consumer.

2. Examples.

A. Information included. Personally identifiable financial information includes:

(I) Information a consumer provides to a licensee on an application to obtain an insurance product or service;

(II) Account balance information and payment history;

(III) The fact that an individual is or has been one of the licensee's customers or has obtained an insurance product or service from the licensee;

(IV) Any information about the licensee's consumer if it is disclosed in a manner that indicates that the individual is or has been the licensee's consumer;

(V) Any information that a consumer provides to a licensee or that the licensee or its agent otherwise obtains in connection with collecting on a loan or servicing a loan;

(VI) Any information the licensee collects through an Internet cookie (an information-collecting device from a web server); and

(VII) Information from a consumer report.

B. Information not included. Personally identifiable financial information does not include:

(I) A list of names and addresses of customers of an entity that is not a financial institution; and

(II) Information that does not identify a consumer, such as aggregate information or blind data that does not contain personal identifiers such as account numbers, names or addresses.

(S) "Publicly available information."

1. "Publicly available information" means any information that a licensee has a reasonable basis to believe is lawfully made available to the general public from:

A. Federal, state or local government records;

B. Widely distributed media; or

C. Disclosures to the general public that are required to be made by federal, state or local law.

2. Reasonable basis. A licensee has a reasonable basis to believe that information is lawfully made available to the general public if the licensee has taken steps to determine:

A. That the information is of the type that is available to the general public; and

B. Whether an individual can direct that the information not be made available to the general public and, if so, that the licensee's consumer has not done so.

3. Examples.

A. Government records. Publicly available information in government records includes information in government real estate records and security interest filings.

B. Widely distributed media. Publicly available information from widely distributed media includes information from a telephone book, a television or radio program, a newspaper or a web site that is available to the general public on an unrestricted basis. A web site is not restricted merely because an Internet service provider or a site operator requires a fee or a password, so long as access is available to the general public.

C. Reasonable basis.

(I) A licensee has a reasonable basis to believe that mortgage information is lawfully made available to the general public if the licensee has determined that the information is of the type included on the public record in the jurisdiction where the mortgage would be recorded.

(II) A licensee has a reasonable basis to believe that an individual's telephone number is lawfully made available to the general public if the licensee has located the telephone number in the telephone book or the consumer has informed you that the telephone number is not unlisted.

(T) "Third-party claimant" has the same meaning as in subsection 20 CSR 100-1.010(1)(H).

(4) Exceptions to Limits on Disclosures of Financial Information.

(A) Exception to Opt Out Requirements for Disclosure of Nonpublic Personal Financial Information for Service Providers and Joint Marketing.

1. General rule.

A. The opt out requirements in subsections (2)(D) and (3)(A) do not apply when a licensee provides nonpublic personal financial information to a nonaffiliated third party to perform services for the licensee or functions on the licensee's behalf, if the licensee:

(I) Provides the initial notice in accordance with subsection (2)(A); and

(II) Enters into a contractual agreement with the third party that prohibits the third party from disclosing or using the information other than to carry out the purposes for which the licensee disclosed the information, including use under an exception in subsection (4)(B) or (4)(C) in the ordinary course of business to carry out those purposes.

B. Example. If a licensee discloses nonpublic personal financial information under this section to a financial institution with which the licensee performs joint marketing, the licensee's contractual agreement with that institution meets the requirements of part (4)(A)1.A.(II) if it prohibits the institution from disclosing or using the nonpublic personal financial information except as necessary to carry out the joint marketing or under an exception in subsection (4)(B) or (4)(C) in the ordinary course of business to carry out that joint marketing.

2. Service may include joint marketing. The services a nonaffiliated third party performs for a licensee under paragraph (4)(A)1. of this section may include marketing of the licensee's own products or services or marketing of financial products or services offered pursuant to joint agreements between the licensee and one (1) or more financial institutions.

3. Definition of "joint agreement." For purposes of this section, "joint agreement" means a written contract pursuant to which a licensee and one (1) or more financial institutions jointly offer, endorse or sponsor a financial product or service.

(B) Exceptions to Notice and Opt Out Requirements for Disclosure of Nonpublic Personal Financial Information for Processing and Servicing Transactions.

1. Exceptions for processing transactions at consumer's request. The requirements for initial notice in subparagraph (2)(A)1.B., the opt out in subsections (2)(D) and (3)(A), and service providers and joint marketing in subsection (4)(A) do not apply if the licensee discloses nonpublic personal financial information as necessary to effect, administer or enforce a transaction that a consumer requests or authorizes, or in connection with:

A. Servicing or processing an insurance product or service that a consumer requests or authorizes;

B. Maintaining or servicing the consumer's account with a licensee, or with another entity as part of a private label credit card program or other extension of credit on behalf of such entity;

C. A proposed or actual securitization, secondary market sale (including sales of servicing rights) or similar transaction related to a transaction of the consumer;

D. Reinsurance or stop loss or excess loss insurance; or

E. Soliciting insurance quotes on behalf of a consumer by an agent or a broker.

2. "Necessary to effect, administer or enforce a transaction" means that the disclosure is:

A. Required, or is one of the lawful or appropriate methods, to enforce the licensee's rights or the rights of other persons engaged in carrying out the financial transaction or providing the product or service; or

B. Required, or is a usual, appropriate or acceptable method;

(I) To carry out the transaction or the product or service business of which the transaction is a part, and record, service or maintain the consumer's account in the ordinary course of providing the insurance product or service;

(II) To administer or service benefits or claims relating to the transaction or the product or service business of which it is a part;

(III) To provide a confirmation, statement or other record of the transaction, or information on the status or value of the insurance product or service to the consumer or the consumer's agent or broker;

(IV) To accrue or recognize incentives or bonuses associated with the transaction that are provided by a licensee or any other party;

(V) To underwrite insurance at the consumer's request or for any of the following purposes as they relate to a consumer's insurance: account administration, reporting, investigating or preventing fraud or material misrepresentation, processing premium payments, processing insurance claims, administering insurance benefits (including utilization review activities), participating in research projects or as otherwise required or specifically permitted by federal or state law; or

(VI) In connection with:

(a) The authorization, settlement, billing, processing, clearing, transferring, reconciling or collection of amounts charged, debited or otherwise paid using a debit, credit or other payment card, check or account number, or by other payment means;

(b) The transfer of receivables, accounts or interests therein; or

(c) The audit of debit, credit or other payment information.

(C) Other Exceptions to Notice and Opt Out Requirements for Disclosure of Nonpublic Personal Financial Information.

1. Exceptions to opt out requirements. The requirements for initial notice in subparagraph (2)(A)1.B., the opt out in subsections (2)(D) and (3)(A), and service providers and joint marketing in subsection (4)(A) do not apply when a licensee discloses nonpublic personal financial information:

A. With the consent or at the direction of the consumer, provided that the consumer has not revoked the consent or direction;

B. To protect the confidentiality or security of a licensee's records pertaining to the consumer, service, product or transaction;

C. To protect against or prevent actual or potential fraud or unauthorized transactions;

D. For required institutional risk control or for resolving consumer disputes or inquiries;

E. To persons holding a legal or beneficial interest relating to the consumer;

F. To persons acting in a fiduciary or representative capacity on behalf of the consumer;

G. To provide information to insurance rate advisory organizations, guaranty funds or agencies, agencies that are rating a licensee, persons that are assessing the licensee's compliance with industry standards, and the licensee's attorneys, accountants and auditors;

H. To the extent specifically permitted or required under other provisions of law and in accordance with the federal Right to Financial Privacy Act of 1978 (12 U.S.C. 3401 *et seq.*), to law enforcement agencies (including the Federal Reserve Board, Office of the Comptroller of the Currency, Federal Deposit Insurance Corporation, Office of Thrift Supervision, National Credit Union Administration, the Securities and Exchange Commission, the Secretary of the Treasury, with respect to 31 U.S.C. Chapter 53,

Subchapter II (Records and Reports on Monetary Instruments and Transactions) and 12 U.S.C. Chapter 21 (Financial Recordkeeping), a state insurance authority, and the Federal Trade Commission), self-regulatory organizations or for an investigation on a matter related to public safety;

I. To a consumer reporting agency in accordance with the federal Fair Credit Reporting Act (15 U.S.C. 1681 *et seq.*);

J. From a consumer report reported by a consumer reporting agency;

K. In connection with a proposed or actual sale, merger, transfer or exchange of all or a portion of a business or operating unit if the disclosure of nonpublic personal financial information concerns solely consumers of the business or unit;

L. To comply with federal, state or local laws, rules and other applicable legal requirements;

M. To comply with a properly authorized civil, criminal or regulatory investigation, or subpoena or summons by federal, state or local authorities;

N. To respond to judicial process or government regulatory authorities having jurisdiction over a licensee for examination, compliance or other purposes as authorized by law; or

O. For purposes related to the replacement of a group benefit plan, a group health plan, a group welfare plan, or a workers' compensation plan.

2. Example of revocation of consent. A consumer may revoke consent by subsequently exercising the right to opt out of future disclosures of nonpublic personal information as permitted under paragraph (2)(D)7.



**T**he Secretary of State is required by sections 347.141 and 359.481, RSMo 2000 to publish dissolutions of limited liability companies and limited partnerships. The content requirements for the one-time publishing of these notices are prescribed by statute. This listing is published pursuant to these statutes. We request that documents submitted for publication in this section be submitted in camera ready 8 1/2" x 11" manuscript.

**NOTICE TO THE UNKNOWN CREDITORS  
OF  
CUSTOM CLEANING SERVICE, LLC**

You are hereby notified that on January 9, 2002, Custom Cleaning Service, LLC, a Missouri limited liability company (the "Company"), the principal office of which is located in St. Louis County, Missouri, filed Articles of Dissolution by Voluntary Action with the Secretary of State of Missouri.

In order to file a claim with the Company, you must furnish the amount and the basis for the claim and provide all necessary documentation supporting this claim. All claims must be mailed to:

Carla A. Edelen  
2928 S. Brentwood Blvd.  
St. Louis, MO 63114

A claim against Custom Cleaning Service, LLC will be barred unless a proceeding to enforce the claim is commenced within two years after the publication of this notice.

**NOTICE TO THE UNKNOWN CREDITORS  
OF  
CUSTOM CARE CLEANING SERVICE, LLC**

You are hereby notified that on August 30, 2001, Custom Care Cleaning Service, LLC, a Missouri limited liability company (the "Company"), the principal office of which is located in St. Louis County, Missouri, filed Articles of Dissolution by Voluntary Action with the Secretary of State of Missouri.

In order to file a claim with the Company, you must furnish the amount and the basis for the claim and provide all necessary documentation supporting this claim. All claims must be mailed to:

Carla A. Edelen  
2928 S. Brentwood Blvd.  
St. Louis, MO 63114

A claim against Custom Care Cleaning Service, LLC will be barred unless a proceeding to enforce the claim is commenced within two years after the publication of this notice.

**OFFICE OF ADMINISTRATION  
Division of Purchasing**

**BID OPENINGS**

Sealed Bids in one (1) copy will be received by the Division of Purchasing, Room 580, Truman Building, PO Box 809, Jefferson City, MO 65102, telephone (573) 751-2387 at 2:00 p.m. on dates specified below for various agencies throughout Missouri. Bids are available to download via our homepage: [www.moolb.state.mo.us](http://www.moolb.state.mo.us). Prospective bidders may receive specifications upon request.

B1E02189 Self-Contained Breathing Apparatus 2/15/02;  
B1E02191 Laundry/Dry Cleaning Supplies 2/15/02;  
B1E02194 Corrugated Sheets 2/15/02;  
B3E02137 Trash Collection Services 2/15/02;  
B3Z02048 Exhibit: Mobile-"Cave Caravan" Design 2/15/02;  
B1E02195 Bakery Products-St. Louis Area 2/19/02;  
B1E02197 Food Products: Soup, Sauce & Gravy Mixes 2/19/02;  
B3E02135 Janitorial Services 2/19/02;  
B3E02136 Janitorial Services 2/19/02;  
B1E02196 Feed: Trout 2/20/02;  
B1E02192 Fabric: Muslin Sheeting 2/21/02;  
B3E02145 Print: 3-Part Carbonless Continuous Form Sets  
2/21/02;  
B3E02132 Janitorial Services 2/22/02;  
B1E02198 Vehicle: Repair 2/25/02;  
B3Z02108 Actuarial Services 2/25/02;  
B1E02199 Equipment: Agricultural Attachments 2/27/02;  
B3Z02144 Print: Application-for-Title (Carbonless Forms)  
2/27/02;  
B1E02200 Tractors 2/28/02;  
B3Z02046 Hazardous Substance Cleanup & Disposal Services  
2/28/02.

- 1.) Proprietary Purchase-Booklet Making System & Bins for Bourg Modulen Collator, supplied by SPBI, Inc.
- 2.) ESRI's Geographic Information System (GIS) Software, supplied by Environmental Systems Research Institute, (ESRI) Inc.

Comprehensive Assessment System, supplied by CTB/McGraw Hill.

Maintenance Service-Predictive Dialer System, supplied by Redmond Avaya PDS Group.

It is the intent of the State of Missouri, Division of Purchasing to purchase the following as a single feasible source without competitive bids. If suppliers exist other than the one identified, contact (573) 751-2387 immediately.

James Miluski, CPPO,  
Director of Purchasing

## Rule Changes Since Update to Code of State Regulations

This cumulative table gives you the latest status of rules. It contains citations of rulemakings adopted or proposed after deadline for the monthly Update Service to the *Code of State Regulations*, citations are to volume and page number in the *Missouri Register*, except for material in this issue. The first number in the table cite refers to the volume number or the publication year—25 (2000), 26 (2001) and 27 (2002). MoReg refers to *Missouri Register* and the numbers refer to a specific *Register* page, R indicates a rescission, W indicates a withdrawal, S indicates a statement of actual cost, T indicates an order terminating a rule, N.A. indicates not applicable and RUC indicates a rule under consideration.

Rule Number	Agency	Emergency	Proposed	Order	In Addition
<b>OFFICE OF ADMINISTRATION</b>					
1 CSR 10	State Officials' Salary Compensation Schedule .....				25 MoReg 2478
1 CSR 50-3.010	Missouri Ethics Commission .....		26 MoReg 2219		27 MoReg 189
<b>DEPARTMENT OF AGRICULTURE</b>					
2 CSR 10-5.010	Market Development .....	26 MoReg 1305R			
	.....	26 MoReg 1305			
2 CSR 10-5.015	Market Development .....	26 MoReg 2217			
2 CSR 30-2.010	Animal Health .....	26 MoReg 2257	26 MoReg 2263		
2 CSR 30-2.040	Animal Health .....	26 MoReg 2257	26 MoReg 2265		
2 CSR 30-6.020	Animal Health .....	26 MoReg 2258	26 MoReg 2267		
2 CSR 90-10.012	Weights and Measures .....		27 MoReg 7		
2 CSR 90-10.013	Weights and Measures .....		27 MoReg 9		
2 CSR 90-10.020	Weights and Measures .....		27 MoReg 9		
2 CSR 90-10.040	Weights and Measures .....		27 MoReg 11		
<b>DEPARTMENT OF CONSERVATION</b>					
3 CSR 10-4.111	Conservation Commission .....		27 MoReg 226		
3 CSR 10-5.550	Conservation Commission .....		26 MoReg 1891	27 MoReg 253	
3 CSR 10-5.551	Conservation Commission .....		26 MoReg 1893	27 MoReg 253	
3 CSR 10-5.559	Conservation Commission .....		26 MoReg 1895	27 MoReg 253	
3 CSR 10-5.560	Conservation Commission .....		26 MoReg 1897	27 MoReg 254	
3 CSR 10-5.565	Conservation Commission .....		26 MoReg 1899	27 MoReg 254	
3 CSR 10-6.405	Conservation Commission .....		26 MoReg 2075	27 MoReg 254	
3 CSR 10-7.455	Conservation Commission .....		N.A.	27 MoReg 254	27 MoReg 278
<b>DEPARTMENT OF ECONOMIC DEVELOPMENT</b>					
4 CSR 10-2.022	Missouri State Board of Accountancy .....	26 MoReg 2345	26 MoReg 2348		
4 CSR 10-2.041	Missouri State Board of Accountancy .....	26 MoReg 2346	26 MoReg 2352		
4 CSR 10-2.061	Missouri State Board of Accountancy .....	26 MoReg 2346	26 MoReg 2352		
4 CSR 10-2.160	Missouri State Board of Accountancy .....	26 MoReg 1501	26 MoReg 2353		
4 CSR 15-1.010	Acupuncturist Advisory Committee .....		26 MoReg 1624	27 MoReg 21	
4 CSR 15-1.020	Acupuncturist Advisory Committee .....		26 MoReg 1628	27 MoReg 21	
4 CSR 15-1.030	Acupuncturist Advisory Committee .....		26 MoReg 1631	27 MoReg 21	
4 CSR 15-2.010	Acupuncturist Advisory Committee .....		26 MoReg 1631	27 MoReg 21	
4 CSR 15-2.020	Acupuncturist Advisory Committee .....		26 MoReg 1637	27 MoReg 22	
4 CSR 15-3.010	Acupuncturist Advisory Committee .....		26 MoReg 1642	27 MoReg 22	
4 CSR 15-3.020	Acupuncturist Advisory Committee .....		26 MoReg 1647	27 MoReg 22	
4 CSR 15-4.010	Acupuncturist Advisory Committee .....		26 MoReg 1650	27 MoReg 22	
4 CSR 15-4.020	Acupuncturist Advisory Committee .....		26 MoReg 1653	27 MoReg 23	
4 CSR 30-3.020	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2075		
4 CSR 30-3.030	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2076		
4 CSR 30-3.040	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2077		
4 CSR 30-4.080	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2078R		
	.....		26 MoReg 2078		
4 CSR 30-5.105	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2269		
4 CSR 30-5.110	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2269R		
	.....		26 MoReg 2270		
4 CSR 30-5.120	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2083R		
	.....		26 MoReg 2083		
4 CSR 30-5.130	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2083R		
	.....		26 MoReg 2083		
4 CSR 30-11.015	Missouri Board for Architects, Professional Engineers and Professional Land Surveyors .....		26 MoReg 2270		
4 CSR 40-1.010	Office of Athletics .....		26 MoReg 2354R		
4 CSR 40-1.021	Office of Athletics .....		26 MoReg 2354R		
	.....		26 MoReg 2354		
4 CSR 40-1.030	Office of Athletics .....		26 MoReg 2355R		
4 CSR 40-1.031	Office of Athletics .....		26 MoReg 2355R		
4 CSR 40-2.011	Office of Athletics .....		26 MoReg 2356R		
	.....		26 MoReg 2356		
4 CSR 40-2.021	Office of Athletics .....		26 MoReg 2365R		
	.....		26 MoReg 2365		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 40-3.011	Office of Athletics .....		26 MoReg 2369R		
4 CSR 40-4.015	Office of Athletics .....		26 MoReg 2369		
			26 MoReg 2372R		
			26 MoReg 2372		
4 CSR 40-4.020	Office of Athletics .....		26 MoReg 2376R		
			26 MoReg 2376		
4 CSR 40-4.030	Office of Athletics .....		26 MoReg 2376R		
			26 MoReg 2377		
4 CSR 40-4.040	Office of Athletics .....		26 MoReg 2382R		
			26 MoReg 2382		
4 CSR 40-4.050	Office of Athletics .....		26 MoReg 2384R		
			26 MoReg 2384		
4 CSR 40-4.060	Office of Athletics .....		26 MoReg 2387		
4 CSR 40-4.070	Office of Athletics .....		26 MoReg 2387		
4 CSR 40-4.080	Office of Athletics .....		26 MoReg 2388R		
			26 MoReg 2388		
4 CSR 40-4.090	Office of Athletics .....		26 MoReg 2392		
4 CSR 40-5.010	Office of Athletics .....		26 MoReg 2392		
4 CSR 40-5.030	Office of Athletics .....		26 MoReg 2395R		
			26 MoReg 2395		
4 CSR 40-5.040	Office of Athletics .....		26 MoReg 2398R		
			26 MoReg 2398		
4 CSR 40-5.050	Office of Athletics .....		26 MoReg 2400R		
4 CSR 40-5.060	Office of Athletics .....		26 MoReg 2400R		
			26 MoReg 2400		
4 CSR 40-5.070	Office of Athletics .....		26 MoReg 2402R		
4 CSR 40-6.010	Office of Athletics .....		26 MoReg 2402R		
			26 MoReg 2403		
4 CSR 40-7.010	Office of Athletics .....		26 MoReg 2403R		
			26 MoReg 2404		
4 CSR 65-1.060	Endowed Care Cemeteries .....		26 MoReg 2088	.....	This Issue
4 CSR 65-2.010	Endowed Care Cemeteries .....		26 MoReg 2092	.....	This Issue
4 CSR 65-2.050	Endowed Care Cemeteries .....		26 MoReg 2096	.....	This Issue
4 CSR 90-2.010	State Board of Cosmetology .....		27 MoReg 14		
4 CSR 90-2.020	State Board of Cosmetology .....		27 MoReg 14		
4 CSR 90-2.030	State Board of Cosmetology .....		27 MoReg 14		
4 CSR 90-4.020	State Board of Cosmetology .....		27 MoReg 15		
4 CSR 90-8.010	State Board of Cosmetology .....		27 MoReg 15		
4 CSR 90-12.080	State Board of Cosmetology .....		27 MoReg 15		
4 CSR 90-13.070	State Board of Cosmetology .....		27 MoReg 16		
4 CSR 100	Division of Credit Unions .....				26 MoReg 2181
					26 MoReg 2230
					26 MoReg 2316
					27 MoReg 188
4 CSR 100-2.040	Division of Credit Unions .....		26 MoReg 1795	.....	27 MoReg 177
4 CSR 100-2.085	Division of Credit Unions .....		27 MoReg 16		
4 CSR 100-2.160	Division of Credit Unions .....		26 MoReg 1796	.....	27 MoReg 177
4 CSR 110-2.170	Missouri Dental Board .....		27 MoReg 100		
4 CSR 110-2.240	Missouri Dental Board .....		27 MoReg 104		
4 CSR 120-1.010	State Board of Embalmers and Funeral Directors .....		26 MoReg 2276		
4 CSR 120-2.010	State Board of Embalmers and Funeral Directors .....		26 MoReg 2276		
4 CSR 120-2.020	State Board of Embalmers and Funeral Directors .....		26 MoReg 2276		
4 CSR 120-2.030	State Board of Embalmers and Funeral Directors .....		26 MoReg 2277		
4 CSR 120-2.040	State Board of Embalmers and Funeral Directors .....		26 MoReg 2277		
4 CSR 120-2.050	State Board of Embalmers and Funeral Directors .....		26 MoReg 2277		
4 CSR 120-2.060	State Board of Embalmers and Funeral Directors .....		26 MoReg 2278		
4 CSR 120-2.070	State Board of Embalmers and Funeral Directors .....		26 MoReg 2279		
4 CSR 120-2.120	State Board of Embalmers and Funeral Directors .....		26 MoReg 2280		
4 CSR 145-1.040	Missouri Board of Geologist Registration .....		26 MoReg 2281		
4 CSR 165-1.020	Board of Examiners for Hearing Instrument Specialists .....		26 MoReg 1656	.....	27 MoReg 255
4 CSR 165-2.050	Board of Examiners for Hearing Instrument Specialists .....		26 MoReg 1656	.....	27 MoReg 255
4 CSR 165-2.060	Board of Examiners for Hearing Instrument Specialists .....		26 MoReg 1657	.....	27 MoReg 255
4 CSR 205-1.030	Missouri Board of Occupational Therapy .....		27 MoReg 18R		
4 CSR 205-3.010	Missouri Board of Occupational Therapy .....		27 MoReg 18		
4 CSR 205-3.020	Missouri Board of Occupational Therapy .....		27 MoReg 18		
4 CSR 210-2.030	State Board of Optometry .....		27 MoReg 105		
4 CSR 210-2.070	State Board of Optometry .....		27 MoReg 105		
4 CSR 220-2.010	State Board of Pharmacy .....		26 MoReg 1658	.....	27 MoReg 23
4 CSR 220-2.020	State Board of Pharmacy .....		27 MoReg 18		
4 CSR 220-2.085	State Board of Pharmacy .....				26 MoReg 2433
4 CSR 220-2.650	State Board of Pharmacy .....		27 MoReg 19		
4 CSR 230-2.045	State Board of Podiatric Medicine .....		26 MoReg 2283		
4 CSR 240-2.045	Public Service Commission .....		27 MoReg 106		
4 CSR 240-2.075	Public Service Commission .....		27 MoReg 106		
4 CSR 240-2.080	Public Service Commission .....		26 MoReg 1965		
4 CSR 240-2.115	Public Service Commission .....		27 MoReg 107		
4 CSR 240-2.117	Public Service Commission .....		27 MoReg 107		
4 CSR 240-2.130	Public Service Commission .....		26 MoReg 1966		
4 CSR 240-10.020	Public Service Commission .....		26 MoReg 1659	.....	27 MoReg 256W
4 CSR 240-13.055	Public Service Commission .....		26 MoReg 2259		
4 CSR 240-35.010	Public Service Commission .....		26 MoReg 1659R	.....	27 MoReg 256R
4 CSR 240-35.020	Public Service Commission .....		26 MoReg 1659R	.....	27 MoReg 256R
4 CSR 240-35.030	Public Service Commission .....		26 MoReg 1660R	.....	27 MoReg 256R

Rule Number	Agency	Emergency	Proposed	Order	In Addition
4 CSR 250-5.020	Missouri Real Estate Commission .....		26 MoReg 2100.....	This Issue	
4 CSR 255-2.010	Missouri Board for Respiratory Care .....		26 MoReg 2404		
4 CSR 255-2.020	Missouri Board for Respiratory Care .....		26 MoReg 2404		
4 CSR 255-2.030	Missouri Board for Respiratory Care .....		26 MoReg 2405		
4 CSR 265-8.060	Motor Carrier and Railroad Safety .....				26 MoReg 2181
<b>DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION</b>					
5 CSR 30-4.040	Division of School Services .....		26 MoReg 2283R		
5 CSR 30-4.045	Division of School Services .....		26 MoReg 2283R		
5 CSR 30-340.010	Division of School Services .....		26 MoReg 2103		
	<i>(Changed to 5 CSR 50-340.110)</i>				
5 CSR 30-660.030	Division of School Services .....		26 MoReg 2284R		
5 CSR 30-660.040	Division of School Services .....		26 MoReg 2284R		
5 CSR 30-660.050	Division of School Services .....		26 MoReg 2284R		
5 CSR 50-340.110	Division of School Improvement .....		26 MoReg 2103		
	<i>(Changed from 5 CSR 30-340.010)</i>				
5 CSR 50-340.200	Division of School Improvement .....		26 MoReg 2284		
5 CSR 60-120.070	Vocational and Adult Education .....		26 MoReg 2103R		
			26 MoReg 2103		
5 CSR 80-800.360	Teacher Quality and Urban Education .....		26 MoReg 2290		
5 CSR 80-805.030	Teacher Quality and Urban Education .....		26 MoReg 2291		
5 CSR 100-200.010	Missouri Commission for the Deaf .....		26 MoReg 1660R .....	27 MoReg 257R	
			26 MoReg 1660 .....	27 MoReg 257	
5 CSR 100-200.030	Missouri Commission for the Deaf .....		26 MoReg 1661R .....	27 MoReg 258R	
			26 MoReg 1661 .....	27 MoReg 258	
5 CSR 100-200.040	Missouri Commission for the Deaf .....		26 MoReg 1662R .....	27 MoReg 259R	
			26 MoReg 1662 .....	27 MoReg 259	
5 CSR 100-200.050	Missouri Commission for the Deaf .....		26 MoReg 1662R .....	27 MoReg 261R	
			26 MoReg 1663 .....	27 MoReg 261	
5 CSR 100-200.060	Missouri Commission for the Deaf .....		26 MoReg 1663R .....	27 MoReg 262R	
			26 MoReg 1663 .....	27 MoReg 262	
5 CSR 100-200.070	Missouri Commission for the Deaf .....		26 MoReg 1664R .....	27 MoReg 263R	
			26 MoReg 1664 .....	27 MoReg 263	
5 CSR 100-200.075	Missouri Commission for the Deaf .....		26 MoReg 1665 .....	27 MoReg 265	
5 CSR 100-200.080	Missouri Commission for the Deaf .....		26 MoReg 1665 .....	27 MoReg 266W	
5 CSR 100-200.085	Missouri Commission for the Deaf .....		26 MoReg 1666R .....	27 MoReg 266R	
			26 MoReg 1666 .....	27 MoReg 266	
5 CSR 100-200.090	Missouri Commission for the Deaf .....		26 MoReg 1666R .....	27 MoReg 267R	
5 CSR 100-200.100	Missouri Commission for the Deaf .....		26 MoReg 1667R .....	27 MoReg 267R	
			26 MoReg 1667 .....	27 MoReg 267	
5 CSR 100-200.110	Missouri Commission for the Deaf .....		26 MoReg 1667R .....	27 MoReg 268R	
5 CSR 100-200.120	Missouri Commission for the Deaf .....		26 MoReg 1668R .....	27 MoReg 269R	
5 CSR 100-200.125	Missouri Commission for the Deaf .....		26 MoReg 1668 .....	27 MoReg 269	
5 CSR 100-200.130	Missouri Commission for the Deaf .....		26 MoReg 1668R .....	27 MoReg 269R	
			26 MoReg 1669 .....	27 MoReg 270	
5 CSR 100-200.140	Missouri Commission for the Deaf .....		26 MoReg 1670R .....	27 MoReg 271R	
			26 MoReg 1670 .....	27 MoReg 272	
5 CSR 100-200.150	Missouri Commission for the Deaf .....		26 MoReg 1670R .....	27 MoReg 272R	
			26 MoReg 1671 .....	27 MoReg 272	
5 CSR 100-200.170	Missouri Commission for the Deaf .....		26 MoReg 1673R .....	27 MoReg 273R	
			26 MoReg 1673 .....	27 MoReg 273	
5 CSR 100-200.175	Missouri Commission for the Deaf .....		26 MoReg 1675R .....	27 MoReg 274R	
5 CSR 100-200.180	Missouri Commission for the Deaf .....		26 MoReg 1675R .....	27 MoReg 274R	
			26 MoReg 1676 .....	27 MoReg 274	
5 CSR 100-200.200	Missouri Commission for the Deaf .....		26 MoReg 1676R .....	27 MoReg 275R	
5 CSR 100-200.210	Missouri Commission for the Deaf .....		26 MoReg 1677R .....	27 MoReg 275R	
			26 MoReg 1677 .....	27 MoReg 275	
<b>DEPARTMENT OF HIGHER EDUCATION</b>					
6 CSR 10-2.030	Commissioner of Higher Education .....		26 MoReg 2297		
<b>DEPARTMENT OF TRANSPORTATION</b>					
7 CSR 10-14.020	Missouri Highways and Transportation Commission .....			This Issue	
7 CSR 10-14.030	Missouri Highways and Transportation Commission .....			This Issue	
7 CSR 10-14.040	Missouri Highways and Transportation Commission .....			This Issue	
7 CSR 10-14.050	Missouri Highways and Transportation Commission .....			This Issue	
7 CSR 10-14.060	Missouri Highways and Transportation Commission .....			This Issue	
7 CSR 10-22.020	Missouri Highways and Transportation Commission .....		26 MoReg 2220		
7 CSR 10-22.040	Missouri Highways and Transportation Commission .....		26 MoReg 2220		
<b>DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS</b>					
8 CSR 50-8.010	Workers' Compensation .....			This Issue	
8 CSR 70-1.010	Missouri Assistive Technology Advisory Council .....		26 MoReg 1797 .....	27 MoReg 23	
<b>DEPARTMENT OF MENTAL HEALTH</b>					
9 CSR 10-7.020	Director, Department of Mental Health .....		27 MoReg 108		
9 CSR 10-7.030	Director, Department of Mental Health .....		27 MoReg 108		
9 CSR 25-2.505	Fiscal Management .....		27 MoReg 109		
9 CSR 30-3.120	Certification Standards .....		26 MoReg 2220		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
9 CSR 30-3.130	Certification Standards.....	26	MoReg 2221		
9 CSR 30-3.132	Certification Standards.....	26	MoReg 2221		
9 CSR 30-3.140	Certification Standards.....	26	MoReg 2222		
9 CSR 30-3.300	Certification Standards.....	26	MoReg 2222		
9 CSR 30-4.030	Certification Standards.....	27 MoReg 219	27 MoReg 226		
9 CSR 30-4.031	Certification Standards.....	27 MoReg 219	27 MoReg 227		
9 CSR 30-4.032	Certification Standards.....	27 MoReg 220	27 MoReg 227		
9 CSR 30-4.034	Certification Standards.....	27 MoReg 221	27 MoReg 228		
9 CSR 30-4.035	Certification Standards.....	27 MoReg 222	27 MoReg 229		
9 CSR 30-4.039	Certification Standards.....	27 MoReg 222	27 MoReg 229		
9 CSR 30-4.042	Certification Standards.....	27 MoReg 223	27 MoReg 229		
9 CSR 30-4.043	Certification Standards.....	27 MoReg 223	27 MoReg 230		
9 CSR 30-4.045	Certification Standards.....	27 MoReg 224	27 MoReg 231		
<b>DEPARTMENT OF NATURAL RESOURCES</b>					
10 CSR 10-5.300	Air Conservation Commission.....	26	MoReg 1967		
10 CSR 10-6.050	Air Conservation Commission.....	26	MoReg 1456	27 MoReg 177	27 MoReg 188
10 CSR 10-6.060	Air Conservation Commission.....	26	MoReg 1974		
10 CSR 10-6.065	Air Conservation Commission.....	26	MoReg 1975		
10 CSR 10-6.110	Air Conservation Commission.....		This Issue		
10 CSR 10-6.280	Air Conservation Commission.....	26	MoReg 1570	27 MoReg 275	
10 CSR 20-4.023	Clean Water Commission.....	26	MoReg 860		
10 CSR 20-4.043	Clean Water Commission.....	26	MoReg 861		
10 CSR 20-6.200	Clean Water Commission.....	26	MoReg 1976		
10 CSR 20-7.040	Clean Water Commission.....	27	MoReg 235		
10 CSR 20-15.010	Clean Water Commission.....	26	MoReg 1992		
10 CSR 20-15.020	Clean Water Commission.....	26	MoReg 1993		
10 CSR 20-15.030	Clean Water Commission.....	26	MoReg 2005		
10 CSR 25-3.260	Hazardous Waste Management Commission .....	27	MoReg 110		
10 CSR 25-6.263	Hazardous Waste Management Commission .....	27	MoReg 112		
10 CSR 25-12.010	Hazardous Waste Management Commission .....	27	MoReg 115		
10 CSR 40-10.020	Land Reclamation Commission .....	26	MoReg 1798		
10 CSR 40-10.050	Land Reclamation Commission .....	26	MoReg 1798		
10 CSR 60-4.050	Public Drinking Water Program.....		This Issue		
10 CSR 60-4.060	Public Drinking Water Program.....		This IssueR		
			This Issue		
10 CSR 60-7.020	Public Drinking Water Program.....	26	MoReg 1799		
10 CSR 60-10.040	Public Drinking Water Program.....	26	MoReg 1801		
10 CSR 60-14.020	Public Drinking Water Program.....				26 MoReg 1847
10 CSR 60-15.020	Public Drinking Water Program.....	26	MoReg 1802		
10 CSR 60-15.030	Public Drinking Water Program.....	26	MoReg 1804		
10 CSR 60-15.050	Public Drinking Water Program.....	26	MoReg 1804		
10 CSR 60-15.060	Public Drinking Water Program.....	26	MoReg 1805		
10 CSR 60-15.070	Public Drinking Water Program.....	26	MoReg 1809		
10 CSR 60-15.080	Public Drinking Water Program.....	26	MoReg 1813		
10 CSR 60-15.090	Public Drinking Water Program.....	26	MoReg 1816		
10 CSR 70-1.010	Soil and Water Districts Commission .....	27	MoReg 247		
10 CSR 100-3.010	Petroleum Storage Tank Insurance Fund Board.....	26	MoReg 2405		
10 CSR 100-4.010	Petroleum Storage Tank Insurance Fund Board.....	26	MoReg 2405		
10 CSR 100-4.020	Petroleum Storage Tank Insurance Fund Board.....	26	MoReg 2406		
10 CSR 100-5.010	Petroleum Storage Tank Insurance Fund Board.....	26	MoReg 2407		
<b>DEPARTMENT OF PUBLIC SAFETY</b>					
11 CSR 10-11.210	Adjutant General .....	27	MoReg 247		
	(Changed from 11 CSR 40-4.010)				
11 CSR 10-11.220	Adjutant General .....	27	MoReg 248		
	(Changed from 11 CSR 40-4.020)				
11 CSR 10-11.230	Adjutant General .....	27	MoReg 248		
	(Changed from 11 CSR 40-4.030)				
11 CSR 10-11.240	Adjutant General .....	27	MoReg 249		
	(Changed from 11 CSR 40-4.040)				
11 CSR 10-11.250	Adjutant General .....	27	MoReg 249		
	(Changed from 11 CSR 40-4.050)				
11 CSR 30-7.010	Office of the Director .....	26	MoReg 1817R	27 MoReg 23R	
11 CSR 40-4.010	Division of Fire Safety.....	27	MoReg 247		
	(Changed to 11 CSR 10-11.210)				
11 CSR 40-4.020	Division of Fire Safety.....	27	MoReg 248		
	(Changed to 11 CSR 10-11.220)				
11 CSR 40-4.030	Division of Fire Safety.....	27	MoReg 248		
	(Changed to 11 CSR 10-11.230)				
11 CSR 40-4.040	Division of Fire Safety.....	27	MoReg 249		
	(Changed to 11 CSR 10-11.240)				
11 CSR 40-4.050	Division of Fire Safety.....	27	MoReg 249		
	(Changed to 11 CSR 10-11.250)				
11 CSR 40-6.060	Division of Fire Safety.....	26	MoReg 857		
11 CSR 45-1.090	Missouri Gaming Commission .....	27	MoReg 121		
11 CSR 45-4.030	Missouri Gaming Commission .....	26	MoReg 2297		
11 CSR 45-4.200	Missouri Gaming Commission .....	26	MoReg 2297		
11 CSR 45-4.205	Missouri Gaming Commission .....	26	MoReg 2298		
11 CSR 45-4.260	Missouri Gaming Commission .....	26	MoReg 2298		
11 CSR 45-4.400	Missouri Gaming Commission .....	27	MoReg 121		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
11 CSR 45-4.410	Missouri Gaming Commission .....		27 MoReg 121		
11 CSR 45-4.420	Missouri Gaming Commission .....		27 MoReg 122		
11 CSR 45-5.290	Missouri Gaming Commission .....		27 MoReg 122		
11 CSR 45-6.020	Missouri Gaming Commission .....		27 MoReg 123		
11 CSR 45-6.025	Missouri Gaming Commission .....		27 MoReg 126		
11 CSR 45-7.040	Missouri Gaming Commission .....				26 MoReg 2184
11 CSR 45-8.050	Missouri Gaming Commission .....		27 MoReg 128		
11 CSR 45-12.090	Missouri Gaming Commission .....		27 MoReg 128		
11 CSR 45-13.070	Missouri Gaming Commission .....		27 MoReg 128		
11 CSR 45-30.025	Missouri Gaming Commission .....		26 MoReg 2298		
11 CSR 45-30.190	Missouri Gaming Commission .....		26 MoReg 2106		
11 CSR 45-30.395	Missouri Gaming Commission .....		26 MoReg 2106		
11 CSR 45-30.525	Missouri Gaming Commission .....		26 MoReg 2106		
11 CSR 50-2.020	Missouri State Highway Patrol .....	26 MoReg 1793	26 MoReg 1817	27 MoReg 24	
11 CSR 50-2.120	Missouri State Highway Patrol .....		26 MoReg 1818	27 MoReg 24	
11 CSR 50-2.150	Missouri State Highway Patrol .....		26 MoReg 2299		
11 CSR 50-2.170	Missouri State Highway Patrol .....		26 MoReg 2300		
11 CSR 50-2.240	Missouri State Highway Patrol .....		26 MoReg 2300		
11 CSR 50-2.270	Missouri State Highway Patrol .....	26 MoReg 1793	26 MoReg 1818	27 MoReg 24	
11 CSR 50-2.320	Missouri State Highway Patrol .....	26 MoReg 2260	26 MoReg 2300		
11 CSR 50-2.321	Missouri State Highway Patrol .....		26 MoReg 2303		
11 CSR 60-1.010	Division of Highway Safety .....		26 MoReg 2407		
11 CSR 60-1.040	Division of Highway Safety .....		26 MoReg 2408		
11 CSR 60-1.050	Division of Highway Safety .....		26 MoReg 2408		
11 CSR 60-1.060	Division of Highway Safety .....		26 MoReg 2408		
11 CSR 60-1.100	Division of Highway Safety .....		26 MoReg 2409		
11 CSR 70-3.010	Division of Liquor Control .....		26 MoReg 2107	This Issue	
11 CSR 70-3.020	Division of Liquor Control .....		26 MoReg 2109	This Issue	

**DEPARTMENT OF REVENUE**

12 CSR	Construction Transient Employers .....				26 MoReg 1848
					26 MoReg 2434
12 CSR 10-2.165	Director of Revenue .....		This Issue		
12 CSR 10-23.275	Director of Revenue .....		26 MoReg 2113	This Issue	
12 CSR 10-24.030	Director of Revenue .....	26 MoReg 1961	26 MoReg 1677	27 MoReg 24	
12 CSR 10-24.050	Director of Revenue .....		26 MoReg 2113	This Issue	
12 CSR 10-24.190	Director of Revenue .....		26 MoReg 2113	This Issue	
12 CSR 10-24.300	Director of Revenue .....		26 MoReg 2114	This Issue	
12 CSR 10-24.326	Director of Revenue .....		26 MoReg 2114		
12 CSR 10-24.402	Director of Revenue .....		26 MoReg 2120	This Issue	
12 CSR 10-24.462	Director of Revenue .....		26 MoReg 2120	This Issue	
12 CSR 10-24.470	Director of Revenue .....		26 MoReg 2409		
12 CSR 10-41.010	Director of Revenue .....	26 MoReg 2262	26 MoReg 2303		
12 CSR 10-41.030	Director of Revenue .....		This Issue		
12 CSR 10-110.600	Director of Revenue .....		26 MoReg 1678	27 MoReg 24	
12 CSR 10-110.955	Director of Revenue .....		26 MoReg 1679	27 MoReg 183	
12 CSR 10-111.100	Director of Revenue .....		26 MoReg 2224		
12 CSR 10-113.200	Director of Revenue .....		This Issue		
12 CSR 10-117.100	Director of Revenue .....		This Issue		
12 CSR 30-4.010	State Tax Commission .....		27 MoReg 250		

**DEPARTMENT OF SOCIAL SERVICES**

13 CSR 15-4.010	Division of Aging .....		26 MoReg 807		
13 CSR 15-7.021	Division of Aging .....		26 MoReg 2034		
	(Changed to 19 CSR 15-7.021)				
13 CSR 15-9.010	Division of Aging .....	26 MoReg 1501	26 MoReg 1515	27 MoReg 40	26 MoReg 2184
	(Changed to 19 CSR 30-81.010)				
13 CSR 40-19.020	Division of Family Services .....	26 MoReg 1962	26 MoReg 2013		
13 CSR 40-60.050	Division of Family Services .....		This Issue		
13 CSR 70-3.100	Division of Medical Services .....		26 MoReg 2122	This Issue	
13 CSR 70-10.015	Division of Medical Services .....		26 MoReg 1820	27 MoReg 24	
13 CSR 70-10.050	Division of Medical Services .....		26 MoReg 2409		
13 CSR 70-10.110	Division of Medical Services .....	26 MoReg 1889	26 MoReg 1904	27 MoReg 276	
13 CSR 70-15.010	Division of Medical Services .....		26 MoReg 1907	27 MoReg 276	
13 CSR 70-15.040	Division of Medical Services .....		26 MoReg 1911	27 MoReg 276	
13 CSR 70-15.110	Division of Medical Services .....		26 MoReg 2014	27 MoReg 276	
13 CSR 70-20.031	Division of Medical Services .....		26 MoReg 2016		
13 CSR 70-20.034	Division of Medical Services .....		26 MoReg 2018		26 MoReg 2186
13 CSR 70-50.010	Division of Medical Services .....		26 MoReg 1911	27 MoReg 277	
13 CSR 73-2.015	Missouri Board of Nursing				
	Home Administrators .....	27 MoReg 5	27 MoReg 19		
13 CSR 73-2.070	Missouri Board of Nursing				
	Home Administrators .....	27 MoReg 5	27 MoReg 20		

**ELECTED OFFICIALS**

15 CSR 30-4.010	Secretary of State .....	26 MoReg 1825R	27 MoReg 184R		
		26 MoReg 1825	27 MoReg 184		
15 CSR 30-9.010	Secretary of State .....	26 MoReg 1828	27 MoReg 185		
15 CSR 30-9.020	Secretary of State .....	26 MoReg 1828	27 MoReg 185		
15 CSR 30-9.030	Secretary of State .....	26 MoReg 1829	27 MoReg 185		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
15 CSR 30-10.020	Secretary of State .....		26 MoReg 1829R .....	27 MoReg 185R	
15 CSR 30-10.040	Secretary of State .....		26 MoReg 1829 .....	27 MoReg 185	
			26 MoReg 1831R .....	27 MoReg 186R	
15 CSR 30-10.060	Secretary of State .....		26 MoReg 1831 .....	27 MoReg 186	
			26 MoReg 1832R .....	27 MoReg 186R	
15 CSR 30-50.010	Secretary of State .....		26 MoReg 1832 .....	27 MoReg 186	
15 CSR 30-50.020	Secretary of State .....		27 MoReg 129		
			27 MoReg 130R		
			27 MoReg 130		
15 CSR 30-50.030	Secretary of State .....		27 MoReg 131R		
			27 MoReg 131		
15 CSR 30-50.040	Secretary of State .....		27 MoReg 132R		
			27 MoReg 132		
15 CSR 30-50.120	Secretary of State .....		27 MoReg 133R		
15 CSR 30-50.130	Secretary of State .....		27 MoReg 134R		
15 CSR 30-50.150	Secretary of State .....		27 MoReg 134R		
15 CSR 30-50.160	Secretary of State .....		27 MoReg 134R		
15 CSR 30-50.170	Secretary of State .....		27 MoReg 134R		
15 CSR 30-50.180	Secretary of State .....		27 MoReg 135R		
15 CSR 30-50.210	Secretary of State .....		27 MoReg 135R		
15 CSR 30-50.220	Secretary of State .....		27 MoReg 135R		
15 CSR 30-51.010	Secretary of State .....		27 MoReg 135		
15 CSR 30-51.020	Secretary of State .....		27 MoReg 136R		
			27 MoReg 136		
15 CSR 30-51.030	Secretary of State .....		27 MoReg 138R		
			27 MoReg 138		
15 CSR 30-51.160	Secretary of State .....		27 MoReg 139R		
			27 MoReg 139		
15 CSR 30-51.180	Secretary of State .....		27 MoReg 251		
15 CSR 30-54.190	Secretary of State .....		26 MoReg 2303R		
			26 MoReg 2304		
15 CSR 30-54.290	Secretary of State .....		27 MoReg 251		
15 CSR 30-55.010	Secretary of State .....		26 MoReg 2304R		
			26 MoReg 2304		
15 CSR 30-55.020	Secretary of State .....		26 MoReg 2305R		
			26 MoReg 2305		
15 CSR 30-55.025	Secretary of State .....		26 MoReg 2306		
15 CSR 30-55.030	Secretary of State .....		26 MoReg 2306R		
			26 MoReg 2306		
15 CSR 30-55.040	Secretary of State .....		26 MoReg 2307R		
			26 MoReg 2307		
15 CSR 30-55.050	Secretary of State .....		26 MoReg 2308R		
			26 MoReg 2308		
15 CSR 30-55.070	Secretary of State .....		26 MoReg 2308R		
			26 MoReg 2309		
15 CSR 30-55.080	Secretary of State .....		26 MoReg 2309R		
			26 MoReg 2309		
15 CSR 30-55.090	Secretary of State .....		26 MoReg 2310R		
			26 MoReg 2310		
15 CSR 30-55.110	Secretary of State .....		26 MoReg 2310R		
			26 MoReg 2311		
15 CSR 30-55.220	Secretary of State .....		26 MoReg 2311		
15 CSR 50-2.050	Treasurer .....		26 MoReg 2414		
15 CSR 60-13.060	Attorney General .....	26 MoReg 1964 .....	26 MoReg 2020 .....	27 MoReg 277	

**RETIREMENT SYSTEMS**

16 CSR 10-4.012	The Public School Retirement System of Missouri .....	26 MoReg 1833 .....	27 MoReg 187	
16 CSR 10-5.055	The Public School Retirement System of Missouri .....	26 MoReg 1834 .....	27 MoReg 187	
16 CSR 10-5.070	The Public School Retirement System of Missouri .....	26 MoReg 1834 .....	27 MoReg 187	
16 CSR 10-6.045	The Public School Retirement System of Missouri .....	26 MoReg 1835 .....	27 MoReg 187	
16 CSR 20-2.056	Missouri Local Government Employees' Retirement System (LAGERS) .....	26 MoReg 2311		
16 CSR 20-2.083	Missouri Local Government Employees' Retirement System (LAGERS) .....	26 MoReg 2312		
16 CSR 20-3.010	Missouri Local Government Employees' Retirement System (LAGERS) .....	26 MoReg 2312		
16 CSR 50-2.050	The County Employees' Retirement Fund .....	26 MoReg 1835 .....	27 MoReg 187	

**BOARDS OF POLICE COMMISSIONERS**

17 CSR 20-2.015	St. Louis Board of Police Commissioners .....	26 MoReg 2024		
17 CSR 20-2.025	St. Louis Board of Police Commissioners .....	26 MoReg 2024		
17 CSR 20-2.035	St. Louis Board of Police Commissioners .....	26 MoReg 2025		
17 CSR 20-2.045	St. Louis Board of Police Commissioners .....	26 MoReg 2026		
17 CSR 20-2.055	St. Louis Board of Police Commissioners .....	26 MoReg 2027		
17 CSR 20-2.065	St. Louis Board of Police Commissioners .....	26 MoReg 2027		
17 CSR 20-2.075	St. Louis Board of Police Commissioners .....	26 MoReg 2028		
17 CSR 20-2.085	St. Louis Board of Police Commissioners .....	26 MoReg 2028		
17 CSR 20-2.095	St. Louis Board of Police Commissioners .....	26 MoReg 2029		
17 CSR 20-2.105	St. Louis Board of Police Commissioners .....	26 MoReg 2030		
17 CSR 20-2.115	St. Louis Board of Police Commissioners .....	26 MoReg 2031		
17 CSR 20-2.125	St. Louis Board of Police Commissioners .....	26 MoReg 2032		
17 CSR 20-2.135	St. Louis Board of Police Commissioners .....	26 MoReg 2033		



Rule Number	Agency	Emergency	Proposed	Order	In Addition
<b>DEPARTMENT OF HEALTH AND SENIOR SERVICES</b>					
19 CSR 10-5.010	Office of the Director .....		26 MoReg 2122	.....	This Issue
19 CSR 15-7.021	Division of Senior Services .....		26 MoReg 2034		
	( <i>Changed from 13 CSR 15-7.021</i> )				
19 CSR 20-3.050	Division of Environmental Health and Communicable Disease Prevention .....		26 MoReg 1518R	.....	27 MoReg 25R
			26 MoReg 1518	.....	27 MoReg 25
19 CSR 30-20.011	Division of Health Standards and Licensure .....		26 MoReg 1531	.....	27 MoReg 37
19 CSR 30-20.015	Division of Health Standards and Licensure .....		26 MoReg 1531	.....	27 MoReg 37
19 CSR 30-20.021	Division of Health Standards and Licensure .....		26 MoReg 1533	.....	27 MoReg 38
19 CSR 30-81.010	Division of Health Standards and Licensure .....	26 MoReg 1501	26 MoReg 1515	.....	27 MoReg 40
	( <i>Changed from 13 CSR 15-9.010</i> )				26 MoReg 2184
19 CSR 60-50.200	Missouri Health Facilities Review .....	27 MoReg 71R	27 MoReg 141R		
		27 MoReg 71	27 MoReg 141		
19 CSR 60-50.300	Missouri Health Facilities Review .....	27 MoReg 72R	27 MoReg 142R		
		27 MoReg 72	27 MoReg 142		
19 CSR 60-50.310	Missouri Health Facilities Review .....	27 MoReg 74R	27 MoReg 143R		
19 CSR 60-50.400	Missouri Health Facilities Review .....	27 MoReg 74R	27 MoReg 143R		
		27 MoReg 75	27 MoReg 144		
19 CSR 60-50.410	Missouri Health Facilities Review .....	27 MoReg 76R	27 MoReg 145R		
		27 MoReg 77	27 MoReg 145		
19 CSR 60-50.420	Missouri Health Facilities Review .....	27 MoReg 78R	27 MoReg 148R		26 MoReg 2187
		27 MoReg 78	27 MoReg 148		26 MoReg 2316
					27 MoReg 41
					27 MoReg 278
19 CSR 60-50.430	Missouri Health Facilities Review .....	27 MoReg 79R	27 MoReg 149R		
		27 MoReg 80	27 MoReg 149		
19 CSR 60-50.440	Missouri Health Facilities Review .....	27 MoReg 82R	27 MoReg 153R		
		27 MoReg 82	27 MoReg 153		
19 CSR 60-50.450	Missouri Health Facilities Review .....	27 MoReg 83R	27 MoReg 154R		
		27 MoReg 84	27 MoReg 154		
19 CSR 60-50.460	Missouri Health Facilities Review .....	27 MoReg 85R	27 MoReg 155R		
		27 MoReg 86	27 MoReg 156		
19 CSR 60-50.470	Missouri Health Facilities Review .....	27 MoReg 86R	27 MoReg 156R		
		27 MoReg 87	27 MoReg 156		
19 CSR 60-50.480	Missouri Health Facilities Review .....	27 MoReg 87R	27 MoReg 157R		
19 CSR 60-50.500	Missouri Health Facilities Review .....	27 MoReg 88R	27 MoReg 157R		
		27 MoReg 88	27 MoReg 158		
19 CSR 60-50.600	Missouri Health Facilities Review .....	27 MoReg 89R	27 MoReg 158R		
		27 MoReg 90	27 MoReg 158		
19 CSR 60-50.700	Missouri Health Facilities Review .....	27 MoReg 90R	27 MoReg 159R		
		27 MoReg 91	27 MoReg 159		
19 CSR 60-50.800	Missouri Health Facilities Review .....	27 MoReg 92R	27 MoReg 160R		
		27 MoReg 92	27 MoReg 160		
19 CSR 60-50.900	Missouri Health Facilities Review .....	27 MoReg 93R	27 MoReg 161R		
		27 MoReg 94	27 MoReg 161		
19 CSR 90-1.010	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.020	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.030	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.040	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.050	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.060	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.070	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.080	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-1.090	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-2.010	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-2.020	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-2.030	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-2.040	Missouri Senior Rx Program .....	This Issue	This Issue		
19 CSR 90-2.050	Missouri Senior Rx Program .....	This Issue	This Issue		
<b>DEPARTMENT OF INSURANCE</b>					
20 CSR	Medical Malpractice .....				25 MoReg 597
					26 MoReg 599
	Sovereign Immunity Limits .....				25 MoReg 724
					26 MoReg 75
					27 MoReg 41
20 CSR 10-1.020	General Administration .....		27 MoReg 162		
20 CSR 100-6.100	Division of Consumer Affairs .....	26 MoReg 1392	26 MoReg 1913	.....	This Issue
20 CSR 200-1.020	Financial Examination .....		27 MoReg 162		
20 CSR 200-1.160	Financial Examination .....		26 MoReg 2045	.....	27 MoReg 277
20 CSR 200-6.600	Financial Examination .....		26 MoReg 2045	.....	27 MoReg 277
20 CSR 200-11.130	Financial Examination .....		27 MoReg 163		
20 CSR 500-6.700	Property and Casualty .....		26 MoReg 2136R		
			26 MoReg 2136		
<b>MISSOURI CONSOLIDATED HEALTH CARE PLAN</b>					
22 CSR 10-2.010	Health Care Plan .....	27 MoReg 94	27 MoReg 164		
22 CSR 10-2.040	Health Care Plan .....	27 MoReg 95	27 MoReg 164		
22 CSR 10-2.045	Health Care Plan .....	27 MoReg 96	27 MoReg 167		
22 CSR 10-2.055	Health Care Plan .....	27 MoReg 96	27 MoReg 169		

Rule Number	Agency	Emergency	Proposed	Order	In Addition
22 CSR 10-2.063	Health Care Plan .....	27 MoReg 97 .....	27 MoReg 171		
22 CSR 10-2.064	Health Care Plan .....	27 MoReg 97 .....	27 MoReg 173		
22 CSR 10-2.065	Health Care Plan .....	27 MoReg 98R .....	27 MoReg 175R		
22 CSR 10-2.067	Health Care Plan .....	27 MoReg 98 .....	27 MoReg 175		
22 CSR 10-2.075	Health Care Plan .....	27 MoReg 99 .....	27 MoReg 175		

## Emergency Rules in Effect as of February 15, 2002

**Expires**

### Department of Agriculture

#### Market Development

2 CSR 10-5.010	Price Reporting Requirements for Livestock Purchases by Packers	February 28, 2002
2 CSR 10-5.010	Rules Governing Livestock Purchases by Packers	February 28, 2002
2 CSR 10-5.015	Public Complaint Handling and Disposition Procedure for Missouri Livestock Marketing Law	April 23, 2002

#### Animal Health

2 CSR 30-2.010	Health Requirements Governing the Admission of Livestock, Poultry and Exotic Animals Entering Missouri	May 10, 2002
2 CSR 30-2.040	Animal Health Requirements for Exhibition	May 10, 2002
2 CSR 30-6.020	Duties and Facilities of the Market/Sale Veterinarian	May 10, 2002

### Department of Economic Development

#### Missouri State Board of Accountancy

4 CSR 10-2.022	Provisional License to Practice	May 23, 2002
4 CSR 10-2.041	Eligibility Requirements for the C.P.A. Examination	May 23, 2002
4 CSR 10-2.061	Requirements for an Initial Permit to Practice	May 23, 2002

#### Public Service Commission

4 CSR 240-13.055	Cold Weather Maintenance of Service: Provision of Residential Heat-Related Utility Service During Cold Weather	March 31, 2002
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### Department of Mental Health

#### Certification Standards

9 CSR 30-4.030	Certification Standards Definitions	July 11, 2002
9 CSR 30-4.031	Procedures to Obtain Certification for Centers	July 11, 2002
9 CSR 30-4.032	Administration	July 11, 2002
9 CSR 30-4.034	Personnel and Staff Development	July 11, 2002
9 CSR 30-4.035	Client Records of a Community Psychiatric Rehabilitation Program	July 11, 2002
9 CSR 30-4.039	Service Provision	July 11, 2002
9 CSR 30-4.042	Admission Criteria	July 11, 2002
9 CSR 30-4.043	Treatment Provided by Community Psychiatric Rehabilitation Program	July 11, 2002
9 CSR 30-4.045	Intensive Community Psychiatric Rehabilitation	July 11, 2002

### Department of Public Safety

#### Missouri State Highway Patrol

11 CSR 50-2.020	Minimum Inspection Station Requirements	February 28, 2002
11 CSR 50-2.270	Glazing (Glass)	February 28, 2002
11 CSR 50-2.320	School Bus Inspection	May 31, 2002

### Department of Revenue

#### Director of Revenue

12 CSR 10-24.030	Hearings	March 28, 2002
12 CSR 10-41.010	Annual Adjusted Rate of Interest	June 29, 2002

### Department of Social Services

#### Division of Aging

13 CSR 15-9.010	General Certification Requirements ( <i>moved to 19 CSR 30-81.010</i> )	February 28, 2002
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#### Division of Family Services

13 CSR 40-19.020	Low Income Home Energy Assistance Program	March 29, 2002
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#### Division of Medical Services

13 CSR 70-10.110	Nursing Facility Reimbursement Allowance	March 6, 2002
13 CSR 70-10.150	Enhancement Pools	February 28, 2002

#### Missouri Board of Nursing Home Administrators

13 CSR 73-2.015	Fees	June 29, 2002
13 CSR 73-2.070	Examination	June 29, 2002

### Elected Officials

#### Attorney General

15 CSR 60-13.060	Methods by Which a Person or Entity Desiring to Make Telephone Solicitations Will Obtain Access to the Database of Residential Subscribers' Notices of Objection to Receiving Telephone Solicitations and the Cost Assessed for Access to the Database	March 29, 2002
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**Department of Health and Senior Services****Division of Health Standards and Licensure**

**19 CSR 30-81.010** General Certification Requirements (*moved from 13 CSR 15-9.010*) . . . . . February 28, 2002

**Missouri Health Facilities Review Committee**

<b>19 CSR 60-50.200</b>	Purpose and Structure . . . . .	June 29, 2002
<b>19 CSR 60-50.200</b>	Purpose and Structure . . . . .	June 29, 2002
<b>19 CSR 60-50.300</b>	Definitions for the Certificate of Need Process . . . . .	June 29, 2002
<b>19 CSR 60-50.300</b>	Definitions for the Certificate of Need Process . . . . .	June 29, 2002
<b>19 CSR 60-50.310</b>	Guidelines for Specific Health Services . . . . .	June 29, 2002
<b>19 CSR 60-50.400</b>	Letter of Intent Process . . . . .	June 29, 2002
<b>19 CSR 60-50.400</b>	Letter of Intent Process . . . . .	June 29, 2002
<b>19 CSR 60-50.410</b>	Letter of Intent Package . . . . .	June 29, 2002
<b>19 CSR 60-50.420</b>	Application Process . . . . .	June 29, 2002
<b>19 CSR 60-50.420</b>	Review Process . . . . .	June 29, 2002
<b>19 CSR 60-50.430</b>	Application Package . . . . .	June 29, 2002
<b>19 CSR 60-50.430</b>	Application Package . . . . .	June 29, 2002
<b>19 CSR 60-50.440</b>	Criteria and Standards for Hospital and Freestanding Health Services . . . . .	June 29, 2002
<b>19 CSR 60-50.440</b>	Criteria and Standards for Equipment and New Hospitals . . . . .	June 29, 2002
<b>19 CSR 60-50.450</b>	Criteria and Standards for Long-Term Care . . . . .	June 29, 2002
<b>19 CSR 60-50.450</b>	Criteria and Standards for Long-Term Care . . . . .	June 29, 2002
<b>19 CSR 60-50.460</b>	Criteria and Standards for Other Health Services and Emerging Technology . . . . .	June 29, 2002
<b>19 CSR 60-50.460</b>	Criteria and Standards for Evolving Technology . . . . .	June 29, 2002
<b>19 CSR 60-50.470</b>	Criteria and Standards for Financial Feasibility . . . . .	June 29, 2002
<b>19 CSR 60-50.470</b>	Criteria and Standards for Financial Feasibility . . . . .	June 29, 2002
<b>19 CSR 60-50.480</b>	Criteria and Standards for Alternatives . . . . .	June 29, 2002
<b>19 CSR 60-50.500</b>	Additional Information . . . . .	June 29, 2002
<b>19 CSR 60-50.500</b>	Additional Information . . . . .	June 29, 2002
<b>19 CSR 60-50.600</b>	Certificate of Need Decisions . . . . .	June 29, 2002
<b>19 CSR 60-50.600</b>	Certificate of Need Decisions . . . . .	June 29, 2002
<b>19 CSR 60-50.700</b>	Post-Decision Activity . . . . .	June 29, 2002
<b>19 CSR 60-50.700</b>	Post-Decision Activity . . . . .	June 29, 2002
<b>19 CSR 60-50.800</b>	Meeting Procedures . . . . .	June 29, 2002
<b>19 CSR 60-50.800</b>	Meeting Procedures . . . . .	June 29, 2002
<b>19 CSR 60-50.900</b>	Administration . . . . .	June 29, 2002
<b>19 CSR 60-50.900</b>	Administration . . . . .	June 29, 2002

**Missouri Consolidated Health Care Plan****Health Care Plan**

<b>22 CSR 10-2.010</b>	Definitions . . . . .	June 29, 2002
<b>22 CSR 10-2.040</b>	PPO Plan Summary of Benefits . . . . .	June 29, 2002
<b>22 CSR 10-2.045</b>	Co-Pay Plan Summary of Medical Benefits . . . . .	June 29, 2002
<b>22 CSR 10-2.055</b>	Co-Pay Plan Benefit Provisions and Covered Charges . . . . .	June 29, 2002
<b>22 CSR 10-2.063</b>	HMO/POS Premium Option Summary of Medical Benefits . . . . .	June 29, 2002
<b>22 CSR 10-2.064</b>	HMO/POS Standard Option Summary of Medical Benefits . . . . .	June 29, 2002
<b>22 CSR 10-2.065</b>	Staff Model Summary of Medical Benefits . . . . .	June 29, 2002
<b>22 CSR 10-2.067</b>	HMO and POS Limitations . . . . .	June 29, 2002
<b>22 CSR 10-2.075</b>	Review and Appeals Procedure . . . . .	June 29, 2002

The rule number and the MoReg publication date follow each entry to this index.

## **ABOVEGROUND STORAGE TANKS**

applicability, definitions; 10 CSR 20-15.010; 10/15/01  
release reporting; 10 CSR 20-15.020; 10/15/01  
site characterization, corrective action; 10 CSR 20-15.030;  
10/15/01

## **ACCOUNTANCY**

exam; 4 CSR 10-2.041; 12/17/01  
fees; 4 CSR 10-2.160; 8/1/01, 12/17/01  
license; 4 CSR 10-2.022; 12/17/01  
permit; 4 CSR 10-2.061; 12/17/01

## **ACUPUNCTURIST ADVISORY COMMITTEE**

application; 4 CSR 15-2.010; 9/4/01, 1/2/02  
code of ethics; 4 CSR 15-3.020; 9/4/01, 1/2/02  
fees; 4 CSR 15-1.030; 9/4/01, 1/2/02  
information, complaints; 4 CSR 150-1.010; 9/4/01, 1/2/02  
license renewal; 4 CSR 15-2.020; 9/4/01, 1/2/02  
standards of practice; 4 CSR 15-3.010; 9/4/01, 1/2/02  
supervision  
    acupuncturist trainees; 4 CSR 15-4.020; 9/4/01, 1/2/02  
    auricular detox technicians; 4 CSR 15-4.010; 9/4/01,  
    1/2/02  
titling; 4 CSR 15-1.020; 9/4/01, 1/2/02

## **AGING, DIVISION OF**

certification; 13 CSR 15-9.010 (changed to 19 CSR 30-81.010);  
8/1/01, 1/2/02

## **AGRICULTURAL AND SMALL BUSINESS DEVELOPMENT**

tax credits, distribution, repayment; 2 CSR 100-10.010; 9/4/01,  
12/17/01

## **AIR QUALITY, POLLUTION**

compliance monitoring usage; 10 CSR 10-6.280; 8/15/01,  
2/1/02  
construction permits; 10 CSR 10-6.060; 10/15/01  
emissions  
    data, fees, process information; 10 CSR 10-6.110; 7/2/01,  
    11/1/01, 2/15/02  
    solvent metal cleaning; 10 CSR 10-5.300; 10/15/01  
incinerators, waiver; 10 CSR 10-5.375; 3/15/01  
operating permits; 10 CSR 10-6.065; 10/15/01  
start-up, shutdown, malfunction conditions; 10 CSR 10-6.050;  
7/16/01, 1/16/02

## **AMUSEMENT RIDES**

inspectors; 11 CSR 40-6.060; 4/16/01

## **ANIMAL HEALTH**

admission; 2 CSR 30-2.010; 12/3/01  
duties, facilities of the market/sale veterinarian; 2 CSR 30-6.020;  
12/3/01  
exhibition; 2 CSR 30-2.040; 12/3/01

## **APPRAISERS, REAL ESTATE**

application; 4 CSR 245-5.020; 5/15/01, 9/4/01  
payment; 4 CSR 245-5.010; 5/15/01, 9/4/01

## **ARCHITECTS, PROFESSIONAL ENGINEERS, PROFESSIONAL LAND SURVEYORS**

architects  
    seals; 4 CSR 30-3.020; 11/1/01

## **engineers**

continuing professional competency; 4 CSR 30-11.015;  
12/3/01  
reexaminations; 4 CSR 30-5.105; 12/3/01  
seals; 4 CSR 30-3.030; 11/1/01

## **land surveyors**

admission to examination; 4 CSR 30-5.110; 12/3/01  
development units; 4 CSR 30-8.020; 7/16/01, 12/17/01  
evaluation; 4 CSR 30-4.080; 11/1/01  
examination; 4 CSR 30-5.120; 11/1/01  
licensure; 4 CSR 30-11.020; 7/16/01, 12/17/01  
reexamination; 4 CSR 30-5.130; 11/1/01  
renewal period; 4 CSR 30-11.010; 7/16/01, 12/17/01  
requirements; 4 CSR 30-8.020; 7/16/01  
seals; 4 CSR 30-3.040; 11/1/01

## **ASSISTIVE TECHNOLOGY PROGRAM**

loan program; 8 CSR 70-1.020; 8/15/01, 12/3/01  
telecommunications access program; 8 CSR 70-1.010;  
9/17/01, 1/2/02

## **ATHLETICS, BOARD OF**

amateur boxing; 4 CSR 40-5.050; 12/17/01  
announcers; 4 CSR 40-4.060; 12/17/01  
boxing rules; 4 CSR 40-5.040; 12/17/01  
contestants; 4 CSR 40-4.090; 12/17/01  
custodian of public records; 4 CSR 40-1.030; 12/17/01  
definitions; 4 CSR 40-1.021; 12/17/01  
disciplinary, appeal procedures; 4 CSR 40-7.010; 12/17/01  
elimination contest; 4 CSR 40-5.070; 12/17/01  
facility, equipment; 4 CSR 40-6.010; 12/17/01  
fees, document search; 4 CSR 40-1.031; 12/17/01  
full-contact karate, kickboxing; 4 CSR 40-5.060; 12/17/01  
inspectors; 4 CSR 40-5.010; 12/17/01  
judges; 4 CSR 40-4.080; 12/17/01  
licenses; 4 CSR 40-2.011; 12/17/01  
matchmakers; 4 CSR 40-4.020; 12/17/01  
organization; 4 CSR 40-1.010; 12/17/01  
permits; 4 CSR 40-2.021; 12/17/01  
physicians; 4 CSR 40-4.040; 12/17/01  
promoters; 4 CSR 40-4.015; 12/17/01  
referees; 4 CSR 40-4.030; 12/17/01  
seconds; 4 CSR 40-4.070; 12/17/01  
tickets and taxes; 4 CSR 40-3.011; 12/17/01  
timekeepers; 4 CSR 40-4.050; 12/17/01  
wrestling rules; 4 CSR 40-5.030; 12/17/01

## **ATHLETIC TRAINERS, REGISTRATION OF**

definitions; 4 CSR 150-6.010; 9/4/01, 12/17/01

## **ATTORNEY GENERAL, OFFICE OF THE**

no-call database  
    access; 15 CSR 60-13.060; 10/15/01, 2/1/02  
reporting of motor vehicle stops  
    forms; 15 CSR 60-10.030; 9/4/01, 12/17/01  
    report to attorney general; 15 CSR 60-10.020; 9/4/01,  
    12/17/01

## **BINGO**

games; 11 CSR 45-5.290; 1/16/02  
promotions; 11 CSR 45-30.025; 12/3/01

## **CEMETERIES, ENDOWED CARE**

application; 4 CSR 65-2.010; 11/1/01, 2/15/02  
fees; 4 CSR 65-1.060; 11/1/01, 2/15/02  
license renewal; 4 CSR 65-2.050; 11/1/01, 2/15/02

**CERTIFICATE OF NEED PROGRAM**

administration; 19 CSR 60-50.900; 1/16/02  
 application  
   package; 19 CSR 60-50.430; 1/16/02  
   process; 19 CSR 60-50.420; 1/16/02  
 criteria and standards  
   alternatives; 19 CSR 60-50.480; 1/16/02  
   equipment; 19 CSR 60-50.440; 1/16/02  
   financial feasibility; 19 CSR 60-50.470; 1/16/02  
   hospital, freestanding health services; 19 CSR 60-50.440; 1/16/02  
   long-term care; 19 CSR 60-50.450; 1/16/02  
   other health services, emerging technology; 19 CSR 60-50.460; 1/16/02  
 decisions; 19 CSR 60-50.600; 1/16/02  
   post-decision activity; 19 CSR 60-50.700; 1/16/02  
 definitions; 19 CSR 60-50.300; 1/16/02  
 health service guidelines; 19 CSR 60-50.310; 1/16/02  
 information, additional; 19 CSR 60-50.500; 1/16/02  
 letter of intent  
   package; 19 CSR 60-50.410; 1/16/02  
   process; 19 CSR 60-50.400; 1/16/02  
 meeting procedures; 19 CSR 60-50.800; 1/16/02  
 purpose and structure; 19 CSR 60-50.200; 1/16/02  
 review process; 19 CSR 60-50.420; 1/16/02

**CHILD CARE**

foster child, educational plan; 13 CSR 40-60.050; 2/15/02

**CHILD SUPPORT ENFORCEMENT**

service fees  
   annual; 13 CSR 30-10.010; 12/17/01  
   monthly; 13 CSR 30-10.020; 7/16/01

**CLEAN WATER COMMISSION**

40% construction grant; 10 CSR 20-4.023; 4/16/01  
 groundwater remediation; 10 CSR 20-7.040; 2/1/02  
 hardship grants; 10 CSR 20-4.043; 4/16/01  
 storm water regulations; 10 CSR 20-6.200; 10/15/01

**CONSERVATION COMMISSION**

areas, closed; 3 CSR 10-11.115; 11/1/01  
 black bass; 3 CSR 10-6.505; 6/1/01, 8/15/01  
 boats, motors; 3 CSR 10-11.160; 11/1/01;  
   3 CSR 10-12.110; 6/1/01, 8/15/01, 12/17/01  
 deer  
   hunting; 3 CSR 10-11.182; 10/1/01, 12/17/01  
 endangered species; 3 CSR 10-4.111; 2/1/02  
 falconry; 3 CSR 10-9.442; 10/1/01  
 fishing  
   length limits; 3 CSR 10-11.215, 3 CSR 10-12.145; 10/1/01, 12/17/01  
   limits, daily and possession; 3 CSR 10-11.210, 3 CSR 10-12.140; 10/1/01, 12/17/01  
   methods; 3 CSR 10-6.410; 3 CSR 10-12.135; 10/1/01, 12/17/01  
   seasons; 3 CSR 10-11.200; 6/1/01, 8/15/01, 10/1/01, 12/17/01  
 migratory game birds; 3 CSR 10-7.440; 10/1/01  
 organization; 3 CSR 10-1.010; 9/17/01, 12/3/01  
 permits  
   nonresident firearms deer  
     any-deer hunting; 3 CSR 10-5.551; 10/1/01, 2/1/02  
     hunting; 3 CSR 10-5.550; 10/1/01, 2/1/02  
     managed deer hunt; 3 CSR 10-5.559; 10/1/01, 2/1/02  
     turkey archers; 3 CSR 10-5.560; 10/1/01, 2/1/02  
     nonresident; 3 CSR 10-5.565; 10/1/01, 2/1/02  
 provisions; 3 CSR 10-6.405; 11/1/01, 2/1/02  
 turkey season; 3 CSR 10-7.455; 2/1/02

**COSMETOLOGY, STATE BOARD OF**

change of mailing address; 4 CSR 90-13.070; 1/2/02  
 esthetic schools; 4 CSR 90-2.030; 1/2/02  
 hours; 4 CSR 90-8.010; 1/2/02  
 instructor license; 4 CSR 90-12.080; 1/2/02  
 manicuring schools; 4 CSR 90-2.020; 1/2/02  
 practice outside, away from beauty shop; 4 CSR 90-4.020; 1/2/02  
 schools; 4 CSR 90-2.010; 1/2/02

**CREDIT UNIONS**

call reports; 4 CSR 100-2.160; 9/17/01, 1/16/02  
 loans; 4 CSR 100-2.040; 9/17/01, 1/16/02  
 service organization; 4 CSR 100-2.085; 1/2/02

**DEAF, MISSOURI COMMISSION FOR THE**

appeal rights; 5 CSR 100-200.180; 9/4/01, 2/1/02  
 application; 5 CSR 100-200.050; 9/4/01, 2/1/02  
 certification  
   maintenance; 5 CSR 100-200.130; 9/4/01, 2/1/02  
   renewal; 5 CSR 100-200.125; 9/4/01, 2/1/02  
   restricted; 5 CSR 100-200.040; 9/4/01, 2/1/02  
   validation; 5 CSR 100-200.120; 9/4/01, 2/1/02  
 conversion procedure; 5 CSR 100-200.100; 9/4/01, 2/1/02  
 enforcement; 5 CSR 100-200.200; 9/4/01, 2/1/02  
 evaluation; 5 CSR 100-200.070; 9/4/01, 2/1/02  
   performance; 5 CSR 100-200.080; 9/4/01, 2/1/02  
 examination, written; 5 CSR 100-200.060; 9/4/01, 2/1/02  
 fees; 5 CSR 100-200.150; 9/4/01, 2/1/02  
 grandfather clause; 5 CSR 100-200.110; 9/4/01, 2/1/02  
 grievance procedure; 5 CSR 100-200.180; 9/4/01, 2/1/02  
 interpreter certification system; 5 CSR 100-200.030; 9/4/01, 2/1/02  
 mentorship; 5 CSR 100-200.175; 9/4/01, 2/1/02  
 name and address change; 5 CSR 100-200.140; 9/4/01, 2/1/02  
 organization; 5 CSR 100-200.010; 9/4/01, 2/1/02  
 permit  
   intern/practicum eligibility; 5 CSR 100-200.085; 9/4/01, 2/1/02  
   restricted; 5 CSR 100-200.040; 9/4/01, 2/1/02  
   temporary; 5 CSR 100-200.090; 9/4/01, 2/1/02  
 recertification, voluntary; 5 CSR 100-200.075; 9/4/01, 2/1/02  
 reinstatement; 5 CSR 100-200.210; 9/4/01, 2/1/02  
 skill level standards; 5 CSR 100-200.170; 9/4/01, 2/1/02  
 test, written; 5 CSR 100-200.060; 9/4/01, 2/1/02

**DENTAL BOARD, MISSOURI**

continuing dental education; 4 CSR 110-2.240; 1/16/02  
 deep sedation/anesthesia; 4 CSR 110-2.180; 7/16/01, 12/17/01  
 fees; 4 CSR 110-2.170; 7/16/01, 12/17/01, 1/16/02

**DRINKING WATER PROGRAM, PUBLIC**

contaminant levels  
   filter backwash recycling; 10 CSR 60-4.050; 2/15/02  
   radionuclide level; 10 CSR 60-4.060; 2/15/02  
 lead and copper  
   corrosion control  
     requirements; 10 CSR 60-15.030; 9/17/01  
     treatment; 10 CSR 60-15.020; 9/17/01  
   monitoring; 10 CSR 60-7.020; 9/17/01  
   source water; 10 CSR 60-15.090; 9/17/01  
   supplemental; 10 CSR 60-15.060; 9/17/01  
   tap water; 10 CSR 60-15.070; 9/17/01  
   water quality parameters; 10 CSR 60-15.080; 9/17/01  
 prohibition; 10 CSR 40-10.040; 9/17/01  
 public education; 10 CSR 60-15.060; 9/17/01  
 service line replacement; 10 CSR 60-15.050; 9/17/01

**DRIVERS LICENSE BUREAU RULES**

day disqualifications, stacking; 12 CSR 10-24.442; 7/16/01, 11/1/01  
deletion of violations; 12 CSR 10-24.050; 11/1/01, 2/15/02  
hearings; 12 CSR 10-24.030; 9/4/01, 10/15/01, 1/2/02  
instruction permits; 12 CSR 10-24.402; 11/1/01, 2/15/02  
J88 notation, deaf, hard of hearing; 12 CSR 10-24.470; 12/17/01  
prohibit release of information; 12 CSR 10-24.462; 11/1/01, 2/15/02  
railroad crossing violations; 12 CSR 10-24.465; 7/2/01, 11/1/01  
retesting requirements; 12 CSR 10-24.190; 11/1/01, 2/15/02  
third party tester; 12 CSR 10-24.326; 11/1/01  
written examination; 12 CSR 10-24.300; 11/1/01, 2/15/02

**ELECTIONS**

electronic voting machines  
ballot tabulation; 15 CSR 30-10.040; 9/17/01, 1/16/02  
election procedures; 15 CSR 30-10.060; 9/17/01, 1/16/02  
certification statement; 15 CSR 30-10.020; 9/17/01, 1/16/02  
paper ballots; 19 CSR 30-9.030; 9/17/01, 1/16/02  
postcard voter applications; 15 CSR 30-4.010; 9/17/01, 1/16/02  
punch card voting systems; 15 CSR 30-9.010; 9/17/01, 1/16/02  
optical scan voting systems; 15 CSR 30-9.020; 9/17/01, 1/16/02

**ELEMENTARY AND SECONDARY EDUCATION**

academically deficient schools; 5 CSR 50-340.110; 11/1/01  
calculation of previous per eligible pupil; 5 CSR 30-660.050; 12/3/01  
certificate to teach  
classifications; 5 CSR 80-800.360; 12/3/01  
cost of education index; 5 CSR 30-660.030; 12/3/01  
definitions; 5 CSR 90-7.010; 8/1/01, 12/3/01  
districts, school  
annual public reporting; 5 CSR 30-4.040, 5 CSR 50-340.200; 12/3/01  
collection of reports; 5 CSR 30-4.045; 12/3/01  
innovative or alternative programs; 5 CSR 80-805.030; 12/3/01  
personal care assistance program  
appeals; 5 CSR 90-7.300; 8/1/01, 12/3/01  
eligibility; 5 CSR 90-7.100; 8/1/01, 12/3/01  
hearings; 5 CSR 90-7.320; 8/1/01, 12/3/01  
informal review; 5 CSR 90-7.310; 8/1/01, 12/3/01  
providers; 5 CSR 90-7.200; 8/1/01, 12/3/01  
salaries, minimum; 5 CSR 30-660.040; 12/3/01  
teacher loans, forgivable; 5 CSR 80-850.025; 8/1/01, 12/3/01  
vocational-technical education enhancement grant; 5 CSR 60-120.070; 11/1/01  
waiver of regulations; 5 CSR 30-345.020 (changed to 5 CSR 50-345.020); 7/2/01, 12/3/01

**EMBALMERS AND FUNERAL DIRECTORS**

funeral directing; 4 CSR 120-2.060; 12/3/01  
funeral establishments; 4 CSR 120-2.070; 12/3/01  
license renewal; 4 CSR 120-2.020; 12/3/01  
licensure by reciprocity; 4 CSR 120-2.040; 12/3/01  
miscellaneous rules; 4 CSR 120-2.050; 12/3/01  
organization; 4 CSR 120-1.010; 12/3/01  
public records; 4 CSR 120-2.120; 12/3/01  
registration, apprenticeship; 4 CSR 120-2.010; 12/3/01  
vital statistics, registration; 4 CSR 120-2.030; 12/3/01

**EMERGENCY MANAGEMENT AGENCY, STATE**

definitions; 11 CSR 10-11.220; 2/1/02  
EPCRA reporting procedures; 11 CSR 10-11.240; 2/1/02  
fees, hazardous chemicals; 11 CSR 10-11.250; 2/1/02  
notification, releases of substances; 11 CSR 10-11.230; 2/1/02  
organization; 11 CSR 10-11.210; 2/1/02

**ENERGY ASSISTANCE**

low energy assistance program; 13 CSR 40-19.020; 10/15/01

**ETHICS COMMISSION**

fee, late; 1 CSR 50-3.010; 11/15/01

**GAMING COMMISSION**

application, class A; 11 CSR 45-4.030; 12/3/01  
commission records; 11 CSR 45-3.010; 6/15/01, 11/1/01  
definitions; 11 CSR 45-1.090; 1/16/02  
identification badge; 11 CSR 45-4.410; 1/16/02  
liquor control; 11 CSR 45-12.090; 1/16/02  
occupational license; 11 CSR 45-4.260; 12/3/01; 11 CSR 45-4.420; 1/16/02  
application, fees; 11 CSR 45-4.380; 6/15/01, 11/1/01  
levels; 11 CSR 45-4.400; 1/16/02  
record keeping  
manufacturer; 11 CSR 45-30.395; 11/1/01  
suppliers; 11 CSR 45-30.525; 11/1/01  
reports; 11 CSR 45-8.050; 1/16/02  
riverboat safety  
inspections; 11 CSR 45-6.025; 1/16/02  
standards; 11 CSR 45-6.020; 1/16/02  
rules of play; 11 CSR 45-30.190; 11/1/01  
supplier's license; 11 CSR 45-4.200; 12/3/01  
affiliate; 11 CSR 45-4.205; 12/3/01  
transmittal of record; 11 CSR 45-13.070; 1/16/02

**GEOLOGIST REGISTRATION, MISSOURI BOARD OF**

fees; 4 CSR 145-1.040; 5/15/01, 9/4/01, 12/3/01

**HAZARDOUS WASTE PROGRAM**

definitions; 10 CSR 25-3.260; 1/16/02  
fees and taxes; 10 CSR 25-12.010; 1/16/02  
transporters, standards; 10 CSR 25-6.263; 1/16/02

**HEALTH CARE PLAN, MISSOURI CONSOLIDATED**

benefit provision, covered charges; 22 CSR 10-2.055; 1/16/02  
definitions; 22 CSR 10-2.010; 1/16/02  
HMO and POS limitations; 22 CSR 10-2.067; 1/16/02  
review and appeals procedures; 22 CSR 10-2.075; 1/16/02  
summary of medical benefits  
co-pay plan; 22 CSR 10-2.045; 1/16/02  
HMO/POS premium option; 22 CSR 10-2.063; 1/16/02  
HMO/POS standard option; 22 CSR 10-2.064; 1/16/02  
PPO plan; 22 CSR 10-2.040; 1/16/02  
staff model; 22 CSR 10-2.065; 1/16/02

**HEALTH MAINTENANCE ORGANIZATIONS**

monitoring of; 19 CSR 10-5.010; 11/1/01, 2/15/02

**HEARING INSTRUMENT SPECIALISTS**

continuing education; 4 CSR 165-2.050; 9/4/01, 2/1/02  
fees; 4 CSR 165-1.020; 9/4/01, 2/1/02  
license renewal; 4 CSR 165-2.060; 9/4/01, 2/1/02

**HIGHER EDUCATION**

proprietary schools; 6 CSR 10-5.010; 12/1/00, 3/15/01, 6/15/01  
student loan program; 6 CSR 10-2.030; 12/3/01

**HIGHWAYS**

adopt-a-highway program  
agreement; 7 CSR 10-14.040; 2/15/02  
modification, termination; 7 CSR 10-14.060; 2/15/02  
application; 7 CSR 10-14.030; 2/15/02  
definitions; 7 CSR 10-14.020; 2/15/02  
sign; 7 CSR 10-14.050; 2/15/02

**HOSPITALS AND AMBULATORY SURGICAL CENTERS**

administration; 19 CSR 30-20.015; 8/1/01, 1/2/02  
definitions; 19 CSR 30-20.011; 8/1/01, 1/2/02  
organization and management; 19 CSR 30-20.021; 8/1/01, 1/2/02

**INSURANCE, DEPARTMENT OF**

accounting standards, principles; 20 CSR 200-1.020; 1/16/02  
affiliated transactions; 20 CSR 200-11.130; 1/16/02  
extended Missouri mutual companies; 20 CSR 200-12.020;  
7/16/01, 11/15/01  
financial statement, diskette filing; 20 CSR 200-1.030; 7/16/01,  
11/15/01  
foreign insurers, certificate; 20 CSR 200-17.200; 240-122.080;  
7/16/01, 11/15/01  
holding company system, forms; 20 CSR 200-11.101; 7/16/01,  
11/15/01  
licensing requirements; 20 CSR 200-6.600; 10/15/01, 2/1/02  
life insurance policies; 20 CSR 200-1.160; 10/15/01, 2/1/02  
material transactions, affiliates; 20 CSR 200-11.120; 7/16/01,  
11/15/01  
medical malpractice award; 20 CSR; 3/1/00, 3/1/01  
privacy of financial information; 20 CSR 100-6.100; 7/16/01,  
10/1/01, 2/15/02  
procedure for forming a domestic company; 20 CSR 200-17.100;  
7/16/01, 11/15/01  
redomestication; 20 CSR 200-17.300; 7/16/01, 11/15/01  
referenced or adopted materials; 20 CSR 10-1.020; 1/16/02  
sovereign immunity limits; 20 CSR; 3/15/00, 1/2/01, 1/2/02  
workers compensation; 20 CSR 500-6.700; 11/1/01

**LAND RECLAMATION**

industrial mineral open pit, in-stream sand and gravel operations  
performance requirements; 10 CSR 40-10.050; 9/17/01  
permit application; 10 CSR 40-10.020; 9/17/01

**LIVESTOCK**

price reporting, purchases by packers; 2 CSR 10-5.010; 7/2/01  
public complaint handling; 2 CSR 10-5.015; 11/15/01

**MARITAL AND FAMILY THERAPISTS, STATE COMMITTEE OF**

educational requirements; 4 CSR 233-2.010; 7/2/01, 10/15/01  
examination; 4 CSR 233-2.040; 7/2/01, 10/15/01  
experience, supervised; 4 CSR 233-2.020; 7/2/01, 10/15/01  
fees; 4 CSR 233-1.040; 7/2/01, 10/15/01  
supervisors; 4 CSR 233-2.021; 7/2/01, 10/15/01

**MEDICAID**

excludable drugs; 13 CSR 70-20.031; 10/15/01  
federal reimbursement allowance; 13 CSR 70-15.110; 7/2/01,  
10/15/01, 2/1/02  
filing of claims; 13 CSR 70-3.100; 11/1/01, 2/15/02  
hospices services; 13 CSR 70-50.010; 10/1/01, 2/1/02  
nonexcludable drugs; 13 CSR 70-20.034; 10/15/01  
nursing facilities; 13 CSR 70-10.110; 10/1/0, 2/1/021  
trend indices; 13 CSR 70-15.010; 10/1/01, 2/1/02  
settlements; 13 CSR 70-15.040; 10/1/01, 2/1/02

**MENTAL HEALTH, DEPARTMENT OF**

administration; 9 CSR 30-4.032; 2/1/02  
admission criteria; 9 CSR 30-4.042; 2/1/02  
alcohol and drug abuse programs  
detoxification; 9 CSR 30-3.120; 11/15/01  
methadone treatment; 9 CSR 30-3.132; 11/15/01  
outpatient treatment; 9 CSR 30-3.130; 11/15/01  
prevention programs; 9 CSR 30-3.300; 11/15/01  
residential treatment; 9 CSR 30-3.140; 11/15/01  
certification, centers; 9 CSR 30-4.031; 2/1/02

client records; 9 CSR 30-4.035; 2/1/02  
definitions; 9 CSR 30-4.030; 2/1/02  
personnel; 9 CSR 30-4.034; 2/1/02  
protest and appeals procedures; 9 CSR 25-2.505; 1/16/02  
psychiatric and substance abuse programs  
rights, responsibilities, grievances; 9 CSR 10-7.020; 1/16/02  
service delivery process; 9 CSR 10-7.030; 1/16/02  
rehabilitation, intensive; 9 CSR 30-4.045; 2/1/02  
service provision; 9 CSR 30-4.039; 2/1/02  
treatment; 9 CSR 30-4.043; 2/1/02

**MOTORCYCLE SAFETY EDUCATION PROGRAM**

definitions; 11 CSR 60-1.010; 12/17/01  
quality assurance visits; 11 CSR 60-1.100; 12/17/01  
student admission; 11 CSR 60-1.040; 12/17/01  
training courses, approved; 11 CSR 60-1.060; 12/17/01  
verification, course completion; 11 CSR 60-1.050; 12/17/01

**MOTOR VEHICLE**

air, vacuum brake systems; 11 CSR 50-2.170; 12/3/01  
brake performance; 11 CSR 50-2.150; 12/3/01  
glazing, glass; 11 CSR 50-2.270; 9/17/01, 1/2/02  
Internet renewal of license plates; 12 CSR 10-23.452; 7/16/01,  
11/1/01  
inspection station requirements; 11 CSR 50-2.020; 9/17/01,  
1/2/02  
MVI-2 form; 11 CSR 50-2.120; 9/17/01, 1/2/02  
nonresident disabled person windshield placard; 12 CSR 10-  
23.275; 11/1/01, 2/15/02  
school bus  
inspection; 11 CSR 50-2.320; 12/3/01  
special education buses; 11 CSR 50-2.321; 12/3/01  
tires; 11 CSR 50-2.240; 12/3/01  
window tinting; 11 CSR 30-7.010; 9/17/01, 1/2/02

**NEWBORN HEARING SCREENING PROGRAM**

definitions; 19 CSR 40-9.010; 9/4/01, 12/17/01  
information reported to department; 19 CSR 40-9.040; 9/4/01,  
12/17/01  
methodologies; 19 CSR 40-9.020; 9/4/01, 12/17/01

**NURSING HOME ADMINISTRATORS**

cumulative point-value system; 13 CSR 73-2.041; 6/1/01,  
10/1/01  
examination; 13 CSR 73-2.070; 1/2/02  
fees; 13 CSR 73-2.015; 1/2/02  
licensure; 13 CSR 73-2.020; 6/1/01, 10/1/01

**NURSING HOME PROGRAM**

enhancement pools; 13 CSR 70-10.150; 8/1/01, 11/15/01  
pediatric care; 13 CSR 70-10.050; 12/17/01  
reimbursement; 13 CSR 70-10.015; 9/17/01, 1/2/02

**OCCUPATIONAL THERAPY, MISSOURI BOARD OF application**

assistant therapist; 4 CSR 205-3.020; 1/2/02  
therapist; 4 CSR 205-3.010; 1/2/02  
release of public records; 4 CSR 205-1.030; 1/2/02

**OPTOMETRY, DIVISION OF**

fees; 4 CSR 210-2.070; 1/16/02  
license renewal; 4 CSR 210-2.030; 1/16/02

**PETROLEUM STORAGE TANK INSURANCE FUND**

aboveground storage tanks; 10 CSR 100-4.020; 12/17/01  
assessment of transport fee; 10 CSR 100-3.010; 12/17/01  
claims for cleanup costs; 10 CSR 100-5.010; 12/17/01  
underground storage tanks; 10 CSR 100-4.010; 12/17/01



**PHARMACY, STATE BOARD OF**

drug distributor licensing; 4 CSR 220-5.020; 5/15/01, 10/1/01  
permits; 4 CSR 220-2.020; 1/2/01  
prescriptions  
    electronic transmission; 4 CSR 220-2.085; 5/15/01, 10/1/01, 12/17/01  
standards of operation; 4 CSR 220-2.010; 9/4/01, 1/2/02  
    Class J, shared services; 4 CSR 220-2.650; 1/2/02

**PODIATRIC MEDICINE, STATE BOARD OF**

pubic records; 4 CSR 230-2.045; 12/3/01

**POLICE COMMISSIONERS, ST. LOUIS BOARD OF**

administration, command; 17 CSR 20-2.015; 10/15/01  
authority; 17 CSR 20-2.065; 10/15/01  
complaint/disciplinary procedures; 17 CSR 20-2.125; 10/15/01  
definitions; 17 CSR 20-2.025; 10/15/01  
drug testing; 17 CSR 20-2.135; 10/15/01  
duties; 17 CSR 20-2.075; 10/15/01  
equipment; 17 CSR 20-2.095; 10/15/01  
field inspection; 17 CSR 20-2.115; 10/15/01  
licensing; 17 CSR 20-2.035; 10/15/01  
personnel records, fees; 17 CSR 20-2.045; 10/15/01  
training; 17 CSR 20-2.055; 10/15/01  
uniforms; 17 CSR 20-2.085; 10/15/01  
weapons; 17 CSR 20-2.105; 10/15/01

**PRESCRIPTION DRUGS, SENIOR RX PROGRAM**

agent, authorized; 19 CSR 90-1.060; 2/15/02  
appeal process; 19 CSR 90-1.090; 2/15/02  
claimant's responsibilities; 19 CSR 90-1.040; 2/15/02  
definitions; 19 CSR 90-1.010; 2/15/02  
eligibility, application process; 19 CSR 90-1.020; 2/15/02  
identification card; 19 CSR 90-1.070; 2/15/02  
payment provisions; 19 CSR 90-1.030; 2/15/02  
pharmacies, participating  
    appeal process; 19 CSR 90-2.050; 2/15/02  
    definitions; 19 CSR 90-2.010; 2/15/02  
    eligibility, application process; 19 CSR 90-2.020; 2/15/02  
    responsibilities; 19 CSR 90-2.030; 2/15/02  
    termination, suspension; 19 CSR 90-2.040; 2/15/02  
reenrollment; 19 CSR 90-1.050; 2/15/02  
termination; 19 CSR 90-1.080; 2/15/02

**PUBLIC SERVICE COMMISSION**

cold weather rule; 4 CSR 240-13.055; 12/3/01  
disposition of contested cases; 4 CSR 240-2.117; 1/16/02  
electric service territorial agreements  
    fees; 4 CSR 240-21.010; 7/2/01, 12/3/01  
electronic filing; 4 CSR 240-2.045; 1/16/02  
evidence; 4 CSR 240-2.130; 10/15/01  
intervention; 4 CSR 240-2.075; 1/16/02  
modular units  
    approval, manufacturing program; 4 CSR; 240-123.040; 7/16/01, 12/17/01  
    code; 4 CSR; 240-123.080; 7/16/01, 12/17/01  
    dealer setup responsibilities; 4 CSR 240-123.065; 7/16/01, 12/17/01  
    definitions; 4 CSR 240-123.010; 7/16/01, 12/17/01  
    monthly reports; 4 CSR 240-123.070; 7/16/01, 12/17/01  
    seals; 4 CSR 240-123.030; 7/16/01, 12/17/01  
new manufactured homes  
    code; 4 CSR 240-120.100; 6/1/01, 11/1/01  
    dealer setup responsibilities; 4 CSR 240-120.065; 7/16/01, 12/17/01  
    definitions; 4 CSR 240-120.011; 7/16/01, 12/17/01  
    monthly reports; 4 CSR 240-120.130; 7/2/01  
pleadings, filing, service; 4 CSR 240-2.080; 10/15/01

pre-owned manufactured homes  
    administration, enforcement; 4 CSR 240-121.020; 6/1/01, 11/1/01  
    complaints, review of director action; 4 CSR 240-121.060; 6/1/01, 11/15/01  
    dealer setup responsibilities; 4 CSR 240-121.055; 7/16/01, 12/17/01  
    definitions; 4 CSR 240-121.010; 6/1/01, 11/15/01  
    inspection  
        dealer books, records, inventory, premises; 4 CSR 240-121.040; 6/1/01, 11/1/01  
        homes, rented, leased, sold by persons other than dealers; 4 CSR 240-121.050; 6/1/01, 11/15/01  
    setup, proper and initial; 4 CSR 240-121.090; 6/1/01, 11/1/01  
recreational vehicles  
    administration, enforcement; 4 CSR 240-122.020; 7/16/01, 12/17/01  
    approval, manufacturing program; 4 CSR; 240-122.040; 7/16/01, 12/17/01  
    code; 4 CSR; 240-122.080; 7/16/01, 12/17/01  
    complaints; 4 CSR 240-122.090; 7/16/01, 12/17/01  
    definitions; 4 CSR 240-122.010; 7/16/01, 12/17/01  
    inspection  
        dealers, books; 4 CSR 240-122.060; 7/16/01, 12/17/01  
        manufacturer, books; 4 CSR 240-122.050; 7/16/01, 12/17/01  
        vehicles; 4 CSR 240-122.070; 7/16/01, 12/17/01  
    seals; 4 CSR; 240-122.030; 7/16/01, 12/17/01  
stipulations agreements; 4 CSR 240-2.115; 1/16/02  
telephone corporations, reporting  
    definitions; 4 CSR 240-35.010; 9/4/01, 2/1/02  
    provisions; 4 CSR 240-35.020; 9/4/01, 2/1/02  
    reporting of bypass, customer specific arrangements; 4 CSR 240-35.030; 9/4/01, 2/1/02  
tie-down systems, manufactured homes  
    anchoring standards; 4 CSR 240-124.045; 7/16/01, 12/17/01  
approval; 4 CSR 240-124.040; 7/16/01, 12/17/01  
    definitions; 4 CSR 240-124.010; 7/16/01, 12/17/01  
utilities  
    income; 4 CSR 240-10.020; 9/4/01, 2/1/02  
water service territorial agreements  
    fees; 4 CSR 240-51.010; 7/2/01, 12/3/01

**REAL ESTATE COMMISSION**

application, license fees; 4 CSR 250-5.020; 11/1/01, 2/15/02

**RESPIRATORY CARE, MISSOURI BOARD FOR**

application; 4 CSR 255-2.010; 12/17/01  
educational permit; 4 CSR 255-2.030; 12/17/01  
temporary permit; 4 CSR 255-2.020; 12/17/01

**RETIREMENT SYSTEMS**

county employees' retirement fund  
    direct rollover option; 16 CSR 50-2.130; 8/15/01, 12/3/01  
    eligibility for benefits; 16 CSR 50-2.030; 6/1/01, 10/1/01  
    eligibility, participation; 16 CSR 50-2.030; 6/1/01, 10/1/01  
    service and compensation; 16 CSR 50-2.050; 9/17/01, 1/16/02  
local government employees  
    hearings and proceedings; 16 CSR 20-3.010; 12/3/01  
    lump-sum cash payout; 16 CSR 20-2.056; 12/3/01  
    reemployment in LAGERS; 16 CSR 20-2.083; 12/3/01  
nonteacher school employee  
    beneficiary; 16 CSR 10-6.090; 7/16/01, 11/1/01  
    reinstatement, credit purchases; 16 CSR 10-6.045; 9/17/01, 1/16/02

public school retirement system  
beneficiary; 16 CSR 10-5.030; 7/16/01, 11/1/01  
cost-of-living adjustments; 16 CSR 10-5.055; 9/17/01,  
1/16/02  
excess benefit arrangement; 16 CSR 10-5.070; 9/17/01,  
1/16/02  
reinstatement and credit purchases; 16 CSR 10-4.012;  
9/17/01, 1/16/02  
stipulations, agreements; 4 CSR 240-2.115; 1/16/02

**SANITATION AND SAFETY STANDARDS**

lodging establishments; 19 CSR 20-3.050; 8/1/01, 1/2/02

**SECURITIES, DIVISION OF**

affidavit, individual; 15 CSR 30-50.180; 1/16/02  
agricultural cooperative association; 15 CSR 30-54.190; 12/3/01  
answers and supplementary pleadings; 15 CSR 30-55.030;  
12/3/01  
application  
agent; 15 CSR 30-50.120; 1/16/02  
qualification; 15 CSR 30-50.150; 1/16/02  
registration; 15 CSR 30-51.020; 1/16/02  
sellers of agricultural cooperative; 15 CSR 30-50.220;  
1/16/02  
briefs; 15 CSR 30-55.110; 12/3/01  
claim for exemption of cooperative association; 15 CSR 30-  
50.210; 1/16/02  
definitions; 15 CSR 30-50.010; 1/16/02  
discovery; 15 CSR 30-55.080; 12/3/01  
examination; 15 CSR 30-51.030; 1/16/02  
exclusions from definitions; 15 CSR 30-51.180; 2/1/02  
fees; 15 CSR 30-50.030; 1/16/02  
financial condition; 15 CSR 30-50.170; 1/16/02  
forms; 15 CSR 30-50.040; 1/16/02  
general; 15 CSR 30-51.010; 1/16/02  
instituting hearing before commissioner; 15 CSR 30-55.020;  
12/3/01  
instructions; 15 CSR 30-50.020; 1/16/02  
investment company report of sales; 15 CSR 30-50.160; 1/16/02  
motions, suggestions, legal briefs; 15 CSR 30-55.110; 12/3/01  
notice of hearing; 15 CSR 30-55.040; 12/3/01  
officers; 15 CSR 30-55.220; 12/3/01  
prehearing  
conferences; 15 CSR 30-55.050; 12/3/01  
procedures; 15 CSR 30-55.025; 12/3/01  
procedure and evidence; 15 CSR 30-55.090; 12/3/01  
registration by notification; 15 CSR 30-50.130; 1/16/02  
record of hearing; 15 CSR 30-55.070; 12/3/01  
requirements; 15 CSR 30-51.160; 1/16/02  
trading exemptions; 15 CSR 30-54.290; 2/1/02  
who may request; 15 CSR 30-55.010; 12/3/01

**SENIOR SERVICES, DIVISION OF**

in-home service standards; 19 CSR 15-7.021; 10/15/01

**SOIL AND WATER DISTRICTS COMMISSION**

organization; 10 CSR 70-1.010; 2/1/02  
annual rate of interest; 12 CSR 10-41.010; 12/3/01

**TAX**

power of attorney; 12 CSR 10-41.030; 2/15/02

**TAX, INCOME**

net operating losses; 12 CSR 10-2.165; 2/15/02

**TAX, SALES/USE**

electrical energy; 12 CSR 10-110.600; 9/4/01, 1/2/02  
exempt organizations; 12 CSR 10-110.955; 9/4/01, 1/16/02

local sales/use tax applicable; 12 CSR 10-117.100; 2/15/02  
printers, commercial; 12 CSR 10-111.100; 11/15/01  
sales subject to sales/use tax; 12 CSR 10-113.200; 2/15/02

**TAX, STATE COMMISSION**

agricultural land productive value; 12 CSR 30-4.010; 2/1/02

**TELEPHONE EQUIPMENT PROGRAM**

adaptive telephone equipment; 8 CSR 5-1.010; 7/2/01, 10/15/01

**TOBACCO**

retailer employee training; 11 CSR 70-3.010; 11/1/01, 2/15/02  
sting operations; 11 CSR 70-3.020; 11/1/01, 2/15/02

**TOURIST ORIENTED DIRECTIONAL SIGNS**

activities, eligibility; 7 CSR 10-22.040; 11/15/01  
definitions; 7 CSR 10-22.020; 11/15/01

**TREASURER, OFFICE OF THE**

interest rate, linked deposit, loan categories; 15 CSR 50-2.050;  
12/17/01

**WEIGHTS AND MEASURES**

installation requirements; 2 CSR 90-10.013; 1/2/02  
National Fuel Gas Code; 2 CSR 90-10.020; 1/2/02  
manufactured homes; 2 CSR 90-10.017; 1/2/02  
registration, training; 2 CSR 90-10.012; 1/2/02  
storage and handling; 2 CSR 90-10.040; 1/2/02

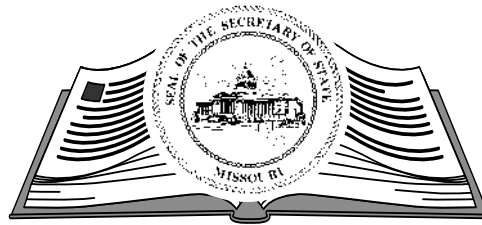
**WELL CONSTRUCTION CODE**

sensitive areas; 10 CSR 23-3.100; 6/1/01, 11/1/01

**WORKERS' COMPENSATION**

tort victims; 8 CSR 50-8.010; 2/15/02

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